



## Annual Membership Meeting Minutes

Monday, September 11, 2017, 7-9pm  
Creek View Elementary School Cafeteria  
1001 Eagle Avenue, College Station

1. Welcome! (Especially to **new** Springbrook homeowners!)
2. Guests:
  - City of College Station representative Brian Henry (energy auditor) discussing available rebates for new airconditioning, windows, using LED lights etc. For more information go to [www.cstx.gov/utilities](http://www.cstx.gov/utilities) or call him 979.764.6274.
3. Call to Order by Cheryl Simpson at 7:15. All board members were present.
4. A moment of silence was done for all those fallen in the September 11<sup>th</sup> attacks.
5. Minutes of September 2016 Annual Membership Meeting were approved as written.
6. President's Report
  - The board has endeavored to consolidate as many responsibilities as possible in order to make board responsibilities less onerous on individual board members.
  - Garage sale dates were discussed.
  - National Night Out was discussed.
7. Election of Directors – The following members were nominated for election to the Board:
  - President – Cheryl Simpson
  - Vice President – Damien Garza
  - Secretary – Marcy Halterman-Cox
  - Treasurer – Mark Kelley
  - At Large – Pam Luckenbill

There being no contested positions, the candidates listed above were elected by voice vote of the membership.
8. Old Business – Webmaster position has been consolidated by At Large member Pam Luckenbill, who has thankfully revamped the SHOA website. The old format for the website wasn't conducive to updates so it is now WIX based. The board also got a good rate on a three year hosting for the site.
9. New Business – None discussed
10. Cheryl Simpson adjourned the meeting at 8:00pm.

**Note: We have been notified by CSISD that we must depart from the school no later than 9pm.**



**Board of Directors:**

Cheryl Simpson, President  
Damian Garza, Vice President  
Marcy Halterman-Cox, Secretary  
Mark Kelley, Treasurer  
Pam Luckenbill, At-Large

**Architectural Committee:**

OPEN, Chair  
Kay McCulloch  
Larry Pressler

**Webmaster:**

Pam Luckenbill



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### AGENDA

1. Welcome! (Especially to **new** SpringBrook Homeowners!)
2. Guests (10 minutes each):
  - City of College Station representative discussing available homeowner improvement rebates, free irrigation checks etc.
3. Call to Order/Role Call/Notice of Meeting (sign-in sheets at table by door)
4. Reading & Approval of September 2016 Annual Membership Meeting minutes
5. President's Report

*(Note: Election of Board members requires only a majority of those present. Motions from the floor under old or new business requires that a quorum be present. A quorum is defined as 50% plus one of the Membership, or 99 of 196 properties represented in person or by proxy.)*
6. Election of Directors
7. Old Business
8. New Business
9. Adjourn (no later than 8:45)

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Damian Garza, Vice President  
Marcy Halterman-Cox, Secretary  
Mark Kelley, Treasurer  
Pam Luckenbill, At-Large

#### **Architectural Committee:**

OPEN, Chair  
Kay McCulloch  
Larry Pressler

#### **Webmaster:**

Pam Luckenbill