

Fossil Springs Phase III Homeowners' Association
Annual Membership Meeting
September 20, 2016

MINUTES

- A quorum was established with 34 homes represented.
- Connie Sanchez called the meeting to order at 7:20 PM.
- Mary Epps (Vice President) introduced our Haltom City Police officers and announced and discussed the Neighborhood Crime Watch.
- Connie Sanchez (President) announced Michelle Middleton's absence due to cancer surgery and discussed the Non-renewal of Spectrum and that Fossil Springs Phases III would now self-manage.
- There were questions and comments and discussion from homeowners about Spectrum and Self-Management.
- Calvin Pegues (Treasurer) discussed our current finances and gave the financial report. Financial Statements were copied and handed out to homeowners.
- Ballots for Board Member elections were handed out. Two spots are open for 2017-2019. Two names were on the ballot and nominations from the floor were open. No one was nominated. The membership voted. Neal Teague and Mike Brown counted the votes.
- Homeowners were given a Feedback form that asked for feedback regarding neighborhood issues.
- The 2017 Proposed Budget was handed out for approval. After discussion, Jim Taylor made a motion to accept the 2017 proposed budget. It was seconded by Jerry Eckert. Motion carried. Two were opposed.
- There was discussion about dumping along the street and in the park.
- Election results were announced. Connie Sanchez and Tina Brown were elected to the Board for 2017-2019.
- Mike Brown made a motion to adjourn. Motion was seconded and the meeting adjourned at 8:48 PM.