

Fossil Springs Phase III Homeowners' Association  
A Texas Non-Profit Corporation

**MINUTES OF THE 2014 RECONVENED ANNUAL MEETING**  
**Monday, October 6, 2014**

1. **Call to Order** – Jocie Seikel, Community Manager, called the meeting to order at 7:01 p.m. at the Haltom City Public Library, 4809 Haltom Road, Haltom City, Texas 76117.

2. **Roll Call** - A quorum of 35 in person or by proxy was present with the following Directors in attendance: Tom Hall, Member at Large; Cheri Crum, President; and Michael Brown, Treasurer.

The Community Manager, Jocie Seikel, was present.

3. **Approval of Minutes** – No minutes provided from the previous year.

4. **Financial Reports** – The Community Manager, Jocie Seikel, discussed the financial reports and responded to questions.

5. **Election of Board Member(s)** – Cheri Crum motioned to open the floor for nominations; Michael Brown seconded motion, all in favor, and the motion carried. Three (3) candidates were nominated from the floor, Michael Brown, Connie Sanchez and Carroll Slag. Candidates introduced themselves and shared their reason for wanting to join the board. Cheri Crum motioned to close the floor for nominations; Michael Brown seconded, all in favor and motion carried. Members elected Michael Brown, Connie Sanchez and Carroll Slag by acclamation.

6. **2015 Budget Approval** – Community Manager, Jocie Seikel, discussed the budget and responded to questions. Members voted on the 2015 Proposed Budget with twenty (20) votes in person or by proxy to approve and eight (8) votes to deny. A majority of the members approved the 2015 Proposed Budget.

7. **Committee Reports** – No committee reports were discussed.

8. **New Business** – None

9. **Question & Answer** – Community Manager, Jocie Seikel answered and discussed homeowner's concerns regarding violations, consistency of violations and late assessment fees.

10. **Adjournment** – 7:55 p.m.



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