

Shepherds Glen Homeowners Association

Heath Community Center
200 Laurence Dr
Heath, TX 75032

ANNUAL MEETING MINUTES November 5th, 2016

- I. The meeting was called to order at 10:02 am by Alexis VanKerkhove.
- II. 4Sight Property Management provided the Proof of Notice of the Annual Meeting.
- III. The proper quorum was established by 4Sight.
- IV. The 2015 annual meeting minutes were approved by a motion from Cliff Craddock, with a second by Alexis VanKerkhove. Motion carried with none opposed.
- V. The Association's financial report was presented by Robyn Gschwend from 4Sight. A motion was made by Socorro Hettinger to approve the financial report with a second from Philis Knox. Motion carried with none opposed.
- VI. Alexis VanKerkhove reviewed board accomplishments over the prior year.
- VII. There were ten candidates for the seven board positions. The following individuals were elected to the Board. The vote was tabulated by 4Sight Property Management.
 - Marne Benson
 - Socorro Hettinger
 - Philis Knox
 - Bob Shaw
 - John Ruhl
 - Alexis VanKerkhove
 - Chuck Wright
- VIII. There were various items of discussion by members of the community, including the cost of the sprinkler system installed in 2014, legal fees incurred by the Association, and the HOA's attorney.
- IX. The meeting was adjourned at 11:45 am with a motion from Bob Shaw and a second from Cliff Craddock.