

Shepherds Glen Homeowners Association

First Christian Church
3375 Ridge Rd
Rockwall, TX 75032

ANNUAL MEETING MINUTES January 26, 2019

- I. The meeting was called to order at 10:30 am by Alexis VanKerkhove.
- II. 4Sight Property Management provided the proof of notice of the annual meeting and verified that a quorum was present to hold the meeting.
- III. The 2017 annual meeting minutes were read aloud by Ali Santano. A motion was made by Doug Smith to approve the 2017 annual meeting minutes. Socorro Hettinger seconded the motion. The motion passed by those present, with none opposed.
- IV. The Association's financial report was presented by Todd Gschwend of 4Sight Property Management. The 2018 year-end financials and 2019 budget were reviewed in the report.
- V. The Board adopted an amendment to the Bylaws in 2019 to introduce staggered terms to the Board. For this election, three (3) members were elected to serve a two (2) year term, and four (4) members were elected for a one (1) year term. Hereafter, all elections will be for a two (2) year term. All candidates were given an opportunity to address the community and present their candidacy. The following individuals were elected to the Board. Their term length is notated in parenthesis. The vote was tabulated by 4Sight Property Management.
 - Tammy Escobedo (2)
 - Heidi Lauber (2)
 - Bob Shaw (1)
 - Candee Smith (1)
 - Doug Smith (1)
 - Mick Tune (2)
 - Roger Poore (1)
- VI. The ACC committee also was elected. There were five (5) candidates for the committee, with no nominations from the floor. The following were elected to serve on the committee in accordance with the Deed Restrictions. The vote was tabulated by 4Sight Property Management.
 - Ali Santano
 - Alan Selden
 - Candee Smith
- VII. There was discussion amongst the members while the votes were being tabulated.
- VIII. The meeting was adjourned at 11:30 am.