

SRHOA Meeting of Members

October 21, 2023, 1:45 PM

Wilson County Ag Extension Meeting Room 10
1103 4th Street, Floresville, TX 78114

A quorum of members being present, the president called the meeting to order so voting could proceed for board positions whose term will commence on January 1, 2024.

Board Members present were:

President - Ken Costa
Treasurer - John Turner
Secretary - Antonio Garanzuay
Parliamentarian - Conrad Kruger
Area Rep 3 - Debra Higgins
Area Rep 4 - Rex Minard
Area Rep 5 - Patrick Hutzler
Area Rep 6 - Al Steele

FINANCIAL REPORT:

Treasurer reported current bank balance of \$60,411.00. There were 22 new members that showed up to join the SRHOA and to vote on the board member positions that are up for election. The dollar amount from the 22 new members is not reflected in the current bank balance as it has not been deposited.

NEW BUSINESS:

For the SRHOA election on October 21, 2023, the board, in August, nominated by phone or email the following candidates for the positions indicated:

President - Ken Costa
Secretary - Antonio Garanzuay
Parliamentarian - Conrad Krueger
Area Rep 1 - Pedro Morales
Area Rep 3 - Ernie Heard
Area Rep 5 - Patrick Hutzler
Area Rep 6 - Al Steele

Voting proceeded with vote counts being conducted by two members.

Upon completion of voting, the meeting was brought back to order. Parliamentarian reviewed the ground rules for the conduct of the meeting.

Voting results were presented by Debi Segovia and Michelle Papp. The following members were voted into their new positions and will take office January 1, 2024:

President: Andi Kelly

Secretary: Alena Berlanga
Parliamentarian: Conrad Krueger
Area Rep 1: Glen Mabe
Area Rep 3: Ed Matheaus
Area Rep 5: Mandee Henk
Area Rep 6: Terry LaBreck

The following Board members that were not up for election will remain on the newly elected Board for 2024:

Vice President – Tom Segura
Treasurer – John Turner
Area Rep 2 – Leonard Ruiz
Area Rep 4 – Rex Minard

Randy Davis, our official webmaster, requested help from Michelle Papp in updating the website. She agreed to do so.

Some members recommended that the address of the lot be eliminated from ballot in the future. The new board will address this.

A member requested a breakdown of the \$7,240 in legal costs incurred. John Turner, Treasurer, provided the following – 2 deed restriction violations, defending a lawsuit against the HOA, and questions for the attorney from the president.

A member, Lynn Wiede, requested a copy of the SRHOA financial statement which John Turner, Treasurer, agreed to provide.

Discussion ensued on the possibility of eliminating the SRHOA website and replacing it with a social media app. Newly appointed board members stated that this possibility would be addressed.

There being no further business, the meeting was adjourned.