

Lake Olympia Civic Association

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LAKE OLYMPIA CIVIC ASSOCIATION, INC. HELD ON AUGUST 25, 2016 AT 6:30 PM AT THE LAKE OLYMPIA CLUBHOUSE, 180 ISLAND BLVD, MISSOURI CITY, TX 77459

DIRECTORS PRESENT

Jonathan Winfile, President

Jim Gasper, Treasurer

Chad Parkhurst, Director

Nancy Hughes, Director

Marie Moore, Director

Ram Garg, Director

Adrienne Barker, Secretary

IN ATTENDANCE

Matt Lopez and Shatina Wright were present representing FirstService Residential, the Managing Agent. Eight (8) homeowners were present.

City of Missouri City officials in attendance included Sgt. Alvarrado and Officer White.

CALL TO ORDER

Notice of the meeting having been given, and a quorum being present, the meeting was called to order at 6:45 PM. Jonathan Winfile, President, presided and Matt Lopez assisted in recording of the minutes.

ADOPTION OF AGENDA

Upon a motion duly made and seconded, the agenda was adopted.

DISPOSITION OF MINUTES

Upon a motion duly made and seconded, the minutes of the Board meeting held on July 28, 2016 were approved.

SPECIAL ISSUES

Legacy Landscape Management – John O'Malley reported on the status the flower bed in the parking lot of the clubhouse.

ON-SITE MANAGER REPORT

No report at this time.

BUILDER REPORT

No report at this time.

REVIEW OF FINANCIAL REPORTS

The Board reviewed and accepted the July 2016 Financial Report and approved for posting.

COMMUNITY MANAGER REPORT

Matt Lopez presented the on-going project report.

Upon a motion duly made and seconded, a search will begin to locate new management companies to bid on Lake Olympia and upon properly researching, interviewing and awarding a new management company a management contract, FirstService Residential will be given thirty a (30) day notice of termination of services, was approved.

EXECUTIVE SESSION

The Board reviewed the attorney status report.

RECONVENE OPEN SESSION

Upon a motion duly made and seconded, the foreclosure notices discussed, were approved.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on October 27, 2016 at 6:30 PM at the clubhouse.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 PM

RESPECTFULLY SUBMITTED:

MATT LOPEZ
RECORDING SECRETARY

APPROVED

DATE APPROVED