

MINUTES OF
A COMBINED SPECIAL AND REGULAR QUARTERLY MEETING
NORTHSHIRE III HOMEOWNERS INC.
JANUARY 18, 2011, 7:00 PM
HUMBLE, TX 77338

A special meeting of the Northshire III Homeowners Association was held at Northshire Clubhouse in Humble, Texas on January 18, 2011 pursuant to the notice delivered to each Member entitled to vote at the meeting.

Rick Swanson, Board President, opened the meeting at 7:03 PM. There were 34 homeowners in attendance. Garrett Daniels acted as the "Sgt. at Arms" and announced a quorum for the meeting had been established. Tera Daniels acted as the "Parliamentarian" for the meeting.

The first order of business was the review of waste collections bids. Debra Vincent presented the bid from Waste Connections Inc. Paul Jones and Larry Brun presented the bid from WCA (Waste Corporation). Rick Swanson presented the bid from Waste Management. Discussions of each bid followed along with the need for a special assessment for trash collection. The vote was finally taken. There were 62 votes in all. Mildred Hubbard and Bobbie McClain counted the votes and they were certified by board member, Debra Vincent. Waste Management had 61 votes and Waste Connections, Inc. had 1 vote. This new waste/trash contract would be in effect for three years starting March 1, 2011.

Following the votes the announcement of the special assessment was made. The special assessment for \$150.59 would be mailed out no later than January 20th with payments to be made no later than February 28th, 2011. The new trash service would start March 1, 2011.

The special meeting was adjourned at this time and the regular meeting started at 8:07 PM. The minutes from the last meeting were read. Larry Brun made a motion for the minutes to be accepted. Andrew Patel seconded the motion. Garrett Daniels called for a vote and the minutes were accepted.

The resolution for Northshire Three Homeowners Association to adopt a theme as "A Community of Caring People" was presented by Linda Swanson and vocalized by Rick Swanson. It had previously been seconded by Debra Vincent. At one point of the discussions it was suggested that each homeowner should be notified via Postal Service of any resolution voting. Discussions followed and Mr. Andrew Patel suggested that notice of the general and special meetings had been duly delivered via Postal Service and by neighborhood signage sufficient notice to the entire membership should suffice. It was later discovered in the bylaws the requirements for notifications to members via Postal Service specifically identify notifications of; general meetings, special meetings and annual elections. Resolutions are not identified in the bylaws yet all Association resolutions (not BOD resolutions) would only occur during special or quarterly general meetings, therefore the membership would have been duly notified under the provisions of the bylaws. It was further noted that all proposed resolutions to the Association membership had been and will continue to be available for review on the Association website at least one week prior to the meeting for membership evaluation. Discussions continued and a vote was taken. The resolution was passed.

The BOD resolution concerning the benevolence fund and a BOD resolution concerning the implementation of a refund policy was passed during the January 11, 2011 special BOD meeting and was read by Rick Swanson. Discussions followed.

Further discussions concerning Liz and Bob Dinu followed and there was a community prayer.

Next Financials were presented by Debra Vincent since Liz Dinu was not in attendance.

Following financials, each committee chairperson presented overviews for each committee:

Bobby McClain, Paul Jones, Larry Bruns, and Elise Kitchens (committee chair) spoke for the Advisory committee.

Rick Swanson spoke in place of Charles Cunningham for the Community Affairs committee.

Garrett Daniels spoke for the A.C.C. with detailed explanation of the Yard of the Month program and the Benevolence Fund. A request for additional volunteers was made for this committee.

Debra Vincent spoke for the Welcome Home and Hospitality Committee and further requesting additional volunteers was made for this committee.

There being no more business to discuss at this time, the meeting was adjourned at 9:07 PM.

Rick Swanson, President

Liz Dinu, Secretary