

***MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
NORTH CLIFFE MANOR A.C.I.A.***

**STATE OF TEXAS:
COUNTY OF HARRIS:**

The Annual meeting of the Homeowners of the Northcliffe Manor A.C.I.A. was held on June 15, 2017 at the Association clubhouse located at 12026 West Marsham at the hour of 7:00 P.M. Board Members in attendance were as follows:

Shirley Adams Charlotte Milburn John Lazo Robert Sanches

Also in attendance were Allison Malandrucolo of Consolidated Management Services and a few homeowners.

Ms. Adams called the meeting to order and announced that we had 122 proxies which constituted a quorum to hold the Annual meeting.

Ms. Adams called for nomination from the floor.

Ms. Hall nominated Paulino Alvarez and Rique Lopez nominated himself.

Each Board member and candidate introduced themselves and talked about how long they lived in the subdivision and have always have tried to good for the subdivision.

Ms. Adams called for a motion to approve the minutes of the previous meeting of the Board and prior Annual meeting. The motion was issued by Mr. Sanches, seconded by Mr. Lazo, and carried.

Ms. Malandrucolo presented the financial Statements advising those present of the percentages collected for May 2017.

Ms. Adams arrived and called for homeowner input.

A homeowner again issued complaints of lack of communication to the homeowners, such as vacancy on the Board, monthly newsletters, what is going on with the Water board.

Mrs. Malandrucolo announced that Joan Hall with one hundred and eighteen votes and Paulino Alvarez with fifty-four votes won the 2017 election.

The Board agreed to elect officers at the next meeting of the Board.

There being no old or new business, Ms. Adams called to adjourn the meeting.