

High Gabriel Estates Property Owners Assn. Inc.
BODs Organization Meeting following Annual Meeting
Leander First Baptist Church
10000 RM 2243, Leander, TX
April 11, 2022

Bylaws: Special Orders:: Election of officers for the new board elected at the Annual Meeting, prior to any business. New Board would not have officers, so a Chairman Pro Temp was elected. Virginia Partain was elected for that position until the end of that meeting.

Call to Order: Chair-Pro-Temp called meeting to order at 8:05P.M and a quorum present.

BOD Members Present: Virginia Partain Bobbi Marquardt, Helen Trahan, Darla Engh, Chris Field, and Whitney Moore

Board Members Absent: Jacob Hewitt,

Membership in audience:

Nominations: Chairman – Virginia volunteered Chris 2nd motion passed 6-0-0.

Vice Chairman – Virginia nominated Chris for Vice Chairman position; Bobbi 2nd motion passed 6-0-0

Secretary – Bobbi volunteered for the Secretary position; Helen 2nd, motion passed 6-0-0.

Treasurer- Helen volunteered for the Treasurer position: Bobbi 2nd , motion passed 5-0-1. Darla abstains.

Resale Certificate and Visitor Request- Darla volunteered, Helen 2nd, motion passed 6-0-0

New officers take office at the end of the meeting they are elected.

POA OPEN MEETING

Minutes Approval: Chair-pro-temp said she is still working on the meeting minutes from March 14th meeting and Annual meeting.

Board of Directors Reports: There is no officer business between the Annual Meeting and the Organization as the officers have not been elected.

Chair Pro-Temp: ACC Members had a side meeting during the Annual POA Membership Meeting. During the meeting Denny was elected President and Liz was elected secretary. This was disclosed to Virginia by email. They want D&O insurance to cover them against liability like the POA, if not, the committee will resign and the POA would have to resume the ACC process. Virginia reported Business rules say that the POA will not be able to cover the ACC, as the POA can be sued for none compliance. Virginia took the challenge to find insurance for the ACC members, otherwise would seek volunteers willing to serve without the insurance as the POA had done for so many, many years. Email passwords will be changed on all HGEPOA Gmail accounts.

Vice Chairman Report:

Secretarial Report:

Treasurer's Report:

Resale Certificates-Visitor Requests:

BUSINESS SESSION:

Unfinished Business:

New Business from Board Members: Chris has researched various software systems to help the POA maintain records and annual billing. The board will review and narrow down which may be the best for the POA needs.

Adjourn: There being no further business, the meeting was declared adjourned at 9:17 P.M.

Bobbi Marquardt, Secretary as transcribed from notes of Darla Engh and reflected by memory, for missing information. As revised by Virginia Partain, Chair, in Bobbi's absence.