

High Gabriel Estates Property Owners Assn. Inc.  
BODs Regularly Scheduled Monthly Meeting  
Leander First Baptist Church  
10000 RM 2243, Leander, TX

Minutes of the May 10<sup>th</sup>, organization meeting and election of new officers following the Annual Membership Meeting of April 24<sup>th</sup>, 2021

**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 8:00 P.M. A quorum present attired in mask and practicing social distancing if vaccinated.

**BOD Members Present:** Virginia Partain (Sec.), Bobbi Marquardt (Info Processing), Helen Trahan (Treasurer) Chris Field, and Danny Roberts

**Board Members Absent:** Darla Engh and Jacob Hewitt,

**Membership in audience:** Robert Crossman,

Nominations: Chairman – Virginia was nominated, approval 5-0-0

Vice Chairman – Bobbi Marquardt nominated by Helen 5-0-0, Treasurer-Helen was nominated by Bobbi -5-0-0

Secretary – Virginia was nominated, no other nominations elected by acclamation.

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

**Guest Forum:** none

**New Business from POA Members:**

#### **POA OPEN MEETING**

**Minutes Approval:** Chair-pro-temp asked if any questions or corrections to the submitted Annual Meeting Minutes of April 24<sup>th</sup>. Helen made motion to approve, 2<sup>nd</sup> by Danny, and approved 5-0-0.

**Board of Directors Reports:**

Chairman Report: N/A

**Chair Pro-Temp:** Fire Protection Petition was available for signatures and still open.

**Vice Chairman Report:**

**Secretarial Report:** **POA Board E-Mail actions:** Two approvals since the AM 4-24, ACC request for W2-Lot 40-shop 4-24-21 approved, ACC W2 Lot 70 – Swimming Pool, signatures were collected 4-24-21, Liability Insurance renewal was approved 5-7-21. Payment to WSC for POA portion of insurance of \$1006.55 approved 5-10-21.

**Treasurer's Report:** Helen gave Treasurers report, reporting deposits and expenditures Liability Insurance renewal was approved 5-7-21. Payment to WSC for POA portion of insurance of \$1006.55 approved 5-10-21

**Resale Certificates-Visitor Requests:** Reported from note from Darla –there was one resale certificate prepared.

**BUSINESS SESSION:**

**Unfinished Business:** Helen made motion to reimburse Virginia \$120 for Annual Meeting Supplies, Bobbi 2<sup>nd</sup>, 5-0-0  
Helen made motion to reimburse Darla for rent of pavilion of \$51.00, 5-0-0

**New Business from Board Members:**

**Adjourn:** There being no other business the meeting was adjourned at 8:55 P.M.

Approved 6-14-21