

**Bluebonnet Homeowner Association, Inc. (“the Association”)
Minutes of the Annual Meeting
April 16, 2016 7pm Navasota Center – Navasota, Texas**

Directors present in person or by phone:

Adam McLean
Kathy McHenry

The meeting was called to order by Mr. Veinot at 7pm. Mr. Veinot acted as Chairman of the meeting.

Mr. Veinot outlined the format of the meeting. The first component will deal with the matters of business of the Association that are required to be dealt with annually, followed by an informal session to discuss the highlights of the Association’s activities during the past year.

Mr. Veinot reminded those in attendance that only members of the Association in good standing, and who have registered with the Secretary on arrival, are entitled to forward a motion, act as a seconder, vote on a motion, or participate in discussions pertaining to matters advanced at the meeting.

Mr. Veinot advised 15 persons are in attendance representing 1,885 votes, or approximately 74.8% of total possible votes by members of the Association. The Secretary will attach the scrutineers report and proof of notice of meeting to the minutes of the meeting. Mr. Veinot advised the meeting is properly constituted and called to order.

Ms. McHenry motioned that the minutes from the April 16, 2015 annual meeting be adopted as is. Seconded by Adam McLean. Approved.

Mr. Veinot asked for nominations for the board of directors. David Peter nominated Adam McLean, Kathy McHenry and Lisa Gaudet. Seconded by Ms. McHenry. Motion carried.

Mr. Veinot proceeded to present the operational activities and financial results for the 2015 year and the budget for the 2016 year.

David Peter provided the developer update.

Following the presentation the floor was opened to questions and discussion.

Mr. Veinot motioned the meeting be adjourned. Seconded by Mr. McLean. Motion carried.

Approved by _____
Secretary of the Association

