

Mountain River Owners Association Inc.

Annual Meeting Minutes

Minutes of the annual membership meeting of the Mountain River Owners Association Inc, held at the Mountain River Estates Community Center, 312 Red Bluff Circle. Millsap, TX 76066 on Saturday June 17th, 2023 at 10:00 AM.

I. CALL TO ORDER

Board member Jana Price, called the meeting to order at 10:07 AM.

II. ROLL CALL AND QUORUM

Members present signed in and are attached as record

A quorum is present with 20 members represented in person or by proxy at the meeting.

III. BOARD REPORT

Board Member Jana Price gave the Board Report.

- a. Treasurers Report: Total Assets as of 6/16/2023 \$25,395.77
- b. We are still receiving money from our members; Simmons bank is moving to accept Zell payments. Opportunity for our organization to move to easier payment options but will be up to new board to decide.
- c. QuickBooks it being updated and will be moved to online, the community computer is not able to support much longer.
- d. IRS status: received notice to pay the amount owed for 2022. No notice of audit to date.
- e. Expected major expenses for the remainder of 2023 physical year.:
 - Entrance Gate upgrade. Estimated at \$7,000.00
 - Community Insurance for common areas, estimated 5 to \$6,000.00 due to several gate claims.

IV. ELECTION OF NEW BOARD OF DIRECTORS

Board elections started at 10:30 AM. Jana Price called for Members to place their ballots in the box if they have not already. She requested 2 volunteers to count ballots. Members Robbie Evans and Laura Alley collected and counted votes for our new board members.

The following members received enough votes to hold 2023-2025 board of director seats.

Leon Henderson, Randy Caffey, Carla Barker, Deanna "Shelly" Williams, Richard Wilkins, Dorlinda Ingersoll, Jana Price.

Executive board meeting is scheduled June 20th at 6:30 PM to appoint board delegation of authority this meeting is closed to members.

The annual meeting was adjourned at 11:15 AM. Motion By Jana Price and Seconded by Richard Wilkins.

The Executive Board of Directors for Mountain River Owners Association Inc met on Tuesday June 20th at Mountain River Estates Community Center 312 Red Bluff Circle Millsap, TX 76066 at 6:30 PM.

Elected Members Present: Jana Price, Carla Barker, Randy Caffey, Deanna "Shelly" Williams Richard Wilkins.

Elected Members Absent: Leon Henderson, Dorinda Ingersoll.

The following members have been assigned delegation of authority approved by quorum present here today.

- ✓ President- Richard Wilkins Place 1
- ✓ Vice President: Deanna "Shelly" Williams Place 3
- ✓ Secretary: Jana Price Place 6
- ✓ Treasure: Carla Barker Place 5 / Randy Caffey Place 4
- ✓ Dorinda Ingersoll Place 2
- ✓ Leon Henderson Place 7

Board members approved removal of resigned members from all Simmons Bank Accounts.

- Brigitte Russell
- Angela Forest
- Robbie Evans

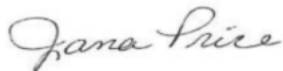
Board Approved the following as new signers for all Simmons Bank Accounts.

- Deanna "Shelly" Williams - Vice President
- Jana Price -Secretary

Next Board of Directors meeting is scheduled Saturday August 5th at 10:00 AM.

Meeting was adjourned at 7:45 PM.

Annual Meeting Minutes submitted by Jana Price on Friday June 30th, 2023



Jana Price, Secretary

Minutes approved by:

Attachments: Annual Members sign in sheet.

Mountain River Owners Association Inc.

Annual Members Meeting

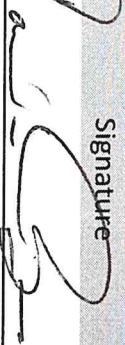
June 17th, 2023 10:00 AM

Members Sign In Sheet

Signature

Lot Number

Email Address (Print)



41 & 43

Carla - Baker@icloud.com

Jim Bunkert

28 29 30

jim.bunkert@icloud.com

Leeta Stages

271 272

leeta@icloud.com

Naura Bunkert

naura@icloud.com

Thorne Moore

Laura Alley

98 100 102

Laura Alley

Shelly Williams

113 240B

shelly@icloud.com

Dani Menks

98 100 102

George & Shirley Boas

9

george@icloud.com

Nickel & DeGarcia

139 141

dr.degarcia@icloud.com

Dore Lohk

51 + 53

Rebecca Woodward

811

rebecca@icloud.com

Thay Cellis

470

thay

Robbie Evans

238

robbiedevans@icloud.com

Mountain River Owners Association Inc.
Annual Members Meeting
June 17th, 2023 10:00 AM
Members Sign In Sheet

Signature

Lot Number

Email Address (Print)

[Signature]

45, 91, 109, 111, 158, 156, 122, 201

millerfaytara@yahoo.com

[Signature]
A. Adams

852053

[Signature]
Kathy Catey

#105

ofer h e gmail.com

Ofer & Oni Levi

707172

janiehall010@gmail.com

Janie Hall

#30 (renter)

Janar D. Price@outlook.com

143