

Constellation Pointe DOA Board of Directors Meeting
Thursday, November 9, 2017
Lakeside Lutheran Church
1101 South Egret Bay, League City, TX 77573
6:00 pm.
Minutes

Quarterly Meeting of the Board of Directors

I. Establish Quorum-Quorum was established by the presence of Susan Hitchcock, Jim Le Blanc, Pamela Ray, John Huston, and Tracey Girouard. Kori Hoesel was present representing LPI Property Management.

II. Call meeting to order- The meeting was called to order at 6:02.

III. President's Comments- Director Hitchcock there are still repairs from Harvey. The first 2018 Board meeting will be February 22nd.

IV. Approval of Minutes

A. October 19, 2017- Director LeBlanc made a motion to approve the October minutes as presented and Director Huston seconded the motion. The motion passed unanimously.

V. Financial Report

A. September 2017- Director Hitchcock gave the report. Director Ray made a motion to approve the September financials as presented and Director Huston seconded the motion. The motion passed unanimously.

VI. New Business

A. 2018 Budget-Director Hitchcock made a motion to approve the amended budget and delete line items as applicable. Director Ray seconded the motion. The motion passed unanimously.

B. Texas Franchise Tax Exemption-Director Ray made a motion to approve the Texas Franchise Tax Exemption filing for \$500. Director LeBlanc seconded the motion. The motion passed unanimously.

VII. Old Business- None

VIII. Dock Owners Comments-None

Move to Executive session-Table Executive Session

IX. Adjournment- Director Ray made a motion to adjourn the meeting and Director Huston seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:29.

Respectfully Submitted,

By: Kori Hoesel

Approved By,

Board Member

