

Constellation Pointe DOA Board of Directors Meeting
Thursday, October 19, 2017
Lakeside Lutheran Church
1101 South Egret Bay, League City, TX 77573
Immediately Following Annual Meeting
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. Kourtney Schroeder was present representing Crinion, Davis, and Richardson.

II. Call meeting to order- The meeting was called to order at 7:13.

III. President's Comments- None

IV. Approval of Minutes

A. June 27, 2017- Director Ray made a motion to approve the June minutes as presented and Director LeBlanc seconded the motion. The motion passed unanimously.

V. Financial Report

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

VI. New Business

A. Election of Officers-Director LeBlanc made a motion to create a second Vice President position as an officer. Director Ray seconded the motion. The motion passed unanimously.

Director Ray made a motion to elect Director Hitchcock as President, Director LeBlanc as Vice President, Director Huston as Vice President, Director Ray as Secretary, and Director Girouard as Treasurer. Director Hitchcock seconded the motion. The motion passed unanimously.

B. 2018 Assessments-Director LeBlanc made a motion for the 2018 assessments to remain the same as 2017 assessments. Director Huston seconded the motion. The motion passed unanimously.

VII. Old Business- None

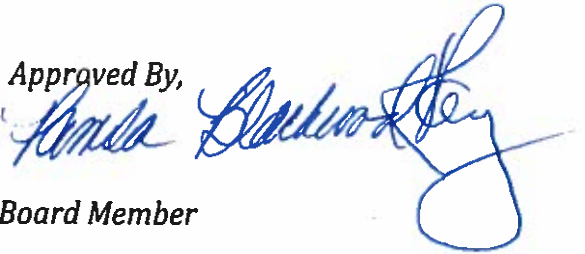
VIII. Dock Owners Comments-None

IX. Adjournment- Director LeBlanc made a motion to adjourn the meeting and Director Ray seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:42.

Respectfully Submitted,

By: Kori Hoesel

Approved By,

A handwritten signature in blue ink, appearing to read "Kori Hoesel", is written over the "Approved By," text.

Board Member