

## Special Board meeting Minutes

January 5<sup>th</sup>, 2024, at 6:00pm

### 1. Call special meeting to order by presiding officer.

Meeting called to order President David Schoop at 6:00pm

### 2. Roll Call of Directors and establish a quorum.

Roll Call taken by Board Secretary. Director Cassandra Merceri, Director David Schoop, Director Cassandra Merceri and Director Lacie Whorley were present, Director Shane Ramsour and Director Lance Shannon were absent. With three directors, there was a quorum.

Also in attendance was Larry Foerster, Board Counsel and Lesley Reel, Board Engineer.

### 3. Invocation, Pledge of Allegiance, and Pledge to the Texas Flag.

No action

### 4. Comments from the Public.

No comments.

### 5. Comments from the Directors.

Comments from attorney Larry Foerster to the Directors explaining how to change the Deed Restrictions would take 70% of the neighborhood voting. The Directors need to enforce what is written in the Deed Restrictions.

### 6. Discuss and take possible action on new construction for the following properties based on Engineer's bulk recommendations.

- a. **Lot 8C. Block 2 of Lake Chateau Woods Section 7 (1452 Glen oak) for Starter Homes of Texas.**
  - A. Director Schoop made a motion to approve the plans for Lot 8C, Block 2 of Lake Chateau Woods section 7 (1452 Glen Oak) for Starter Homes of Texas. Director Merceri seconded all in favor. Director Whorley voted in favor but under protest to the unreasonable threat by Starter Homes of Texas. Motion carried.

### 7. Adjourn.

Director Schoop made a motion to adjourn the meeting. Director Whorley seconded and all in favor. Meeting adjourned at 6:07pm

Meeting minutes prepared by Board Secretary Director Cassandra Merceri