

**RIVER BEND ESTATES PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING MINUTES**

June 3, 2023, at 10:00 a.m.

803 Buck Creek Drive, Bandera, TX 78003

- I. **QUORUM** - With 25 resident quorum requirement met, meeting was called to order. Notice was sent to owners in May 2023, as noted in the association's legal documents.
- II. **CALL TO ORDER:** 10:05 am
- III. **INTRODUCTIONS-** Jason Olsen and Maria Villarreal from the Board of Directors introduced themselves to Members. AAM then introduced Lyndzee Deleon and Heather Leyva as Management.
- IV. **PREVIOUS ANNUAL MEETING MINUTES:** A motion was made by Mr. Ron Fox to approve the 2022 Annual Meeting Minutes. This motion was seconded by membership in attendance and unanimously carried to approve.
- V. **FINANCIAL REPORT:** December 2022 year-end financial report was provided by Mrs. Villarreal, stating as of December 31, 2022; total liabilities and equity was \$46,442.63.
- VI. **BOARD OF DIRECTORS ELECTION:** There were five positions up for election, each for one-year terms. With a motion to open the floor to nominations by Mr. Frank Gomez, nominations were made for Ron Fox, Reba Kinsel, Stephanie Mabry, Maria Villarreal, Amber Rogers, and Jim Strom, in addition to the names already on the ballot, Jason Olsen, Carlos Pena, Kathryn Reese and Jacqueline Sanders.

Amber Rogers was not present to accept the nomination and both Mr. Olsen and Mrs. Villarreal decided against running for candidacy. Motion was made to close the floor to nominations by Members.

With ballots cast from the Members, the new Board of Directors elected is Carlos Pena, Ron Fox, Kathryn Reese, Jim Strom and Jacqueline Sanders.
- VII. **OPEN FORUM:** Mrs. Villarreal and AAM responded to questions from the Members on what can be dumped in the dumpsters, questions about management costs and responsibilities, speedbump issues, questions about repair to gate, old, abandoned trailers and RV's, and a statement the river access which was created for handicapped access is much too steep. It was suggested by an owner to reach out to neighbors and be more communicative and helpful within the community and Mr. Ross Rogers volunteered his tractor and trailer for those wanting to clean up their lot(s).
- VIII. **ADJOURNMENT:** With no further business to be discussed, meeting was adjourned at 12:00 p.m.

Minutes by Heather Layva