

**CORNERSTONE PLACE HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS MEETING
JANUARY 10, 2013**

MINUTES OF THE CORNERSTONE PLACE HOMEOWNER'S ASSOCIATION, INC. ANNUAL MEETING OF MEMBERS HELD ON JANUARY 10, 2013, AT THE CREEKSTONE CLUBHOUSE FACILITY, LOCATED AT 22002 EAGLE MEADOW DRIVE, KATY, TEXAS 77450.

BOARD MEMBERS IN ATTENDANCE:

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| Anthony Adams | President |
| Max Hughes | Vice-President |
| Michael Chittwood | Treasurer |
| Phyllis George | Secretary |

ABSENT:

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|----------------|-----------------|
| Sara Poznanski | Parliamentarian |
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OTHERS ATTENDING:

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| John Irwin | Property Manager/Irwin Community Management |
| Sgt. J. Higginbotham | Harris County Constables Department |

OPEN MEETING:

Anthony (Tony) Adams President, called the meeting to order at 7:06 P.M. John Irwin recorded the minutes.

INTRODUCTIONS:

Tony Adams, President introduced the Directors in attendance and Property Manager John Irwin

VERIFICATION OF QUORUM:

Property Manager John Irwin verified that a quorum of Directors and property owners were present in person or by proxy allowing the meeting to convene with official business.

APPROVAL OF MINUTES

The Association's 2012 Annual Meeting of Members Meeting Minutes were read and duly approved by those in attendance.

GUESTS

Tony Adams introduced the Associations current security contract supervisor Sergeant Jody Higginbotham to the homeowners in attendance. Sgt. Higginbotham answered questions concerning security and security patrol services provided by the Constables Department and the current contract structure secured by the homeowners associations participating in Contract 80.

ELECTION OF DIRECTORS

President Tony Adams announced that there were two director's terms expiring and up for consideration at this election; the position held by Director Phyllis George who was running for re-election and Sara Poznanski who was unable to run again due to an increase in work related responsibilities. Mr. Adams informed residents that homeowner Loyd Henderson has volunteered to run for the position being vacated by Sara Poznanski and asked if there were any nominations from the floor. There being no nominations from the floor, nominations were closed. John Irwin passed out election ballots and requested the members of the Association cast their votes for the election. The election ballots were collected and tabulated with Loyd Henderson receiving twenty-five, (25) votes and Phyllis George receiving twenty-four, (24) votes in favor of election to the Board of Directors, with no votes cast against the two nominees.

