

EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION
MINUTES OF ANNUAL MEETING
APRIL 27, 1997

Meeting called to order by Jud Demott.

Opening Prayer given by Scott Harris.

Minutes of the Meeting: Minutes of the annual meeting April 26, 1996 were read and approved. Jud also read the minutes from the nominating committee meeting and those minutes were approved.

Treasurer's Report: According to the by-laws dues must be paid before the annual meetings in order to cast a vote. As of April 25, 1997 the current balance is \$2,836.01.

President Report: Jud reminded the members the board has tried this past year to follow the by-laws. In regards to the survey that was sent out; 206 surveys were mailed; 96 were returned. The board tried to address concerns of the membership, i.e. deed restrictions, dry hydrant, dues increase, etc.

The county will be resurfacing another section of the subdivision, they resurface one (1) mile per year.

Gene Ater thanked Jud for his fine job in keeping the membership in communication.

The 1990 revised by-laws were discussed. The deed restrictions with each lot owners deed are Exhibit 'A' for the City and Exhibit 'B' for Green Bay Land.

Jan Morman sent to the board a signed notarized letter stating the annual 1989-1990 letter to the membership was sent out within the 45 days specified by the by-laws. *Attachment 1*

Chair to entertain a motion to ratify 1990 by-laws. *Attachment 3* Stan Wilkinson made the motion to ratify by-laws. Gene Ater seconded the motion. Discussion to follow; none. The vote was put forth; Yes-23 and Nay-1.

Becky Howard ~~motioned~~ moved to change wording on by-laws to read as attached Exhibit 'A'. Doug Scroggins seconded the motion. A discussion followed: Lea Bobbit disagreed with a cap on dues. Louise Finley said the dollar amount could be changed at each annual meeting. *Attachment 4 (A)*

Lea Bobbit motioned to amend the wording of main motion. Mike Slezak seconded the motion. A vote was put forth; Yes-28 and No-0. No further discussion. A vote was put forth; Yes-28 and No-2. The motion carries; the board will amend by-laws. *Attachment 4 (B)*

Marilyn motioned to read corrections on by-laws. Sheri Vellier seconded the motion. A discussion followed;

Scott Harris was concerned as to when the raise of dues would be effective.

Jud is in favor of changing the fiscal year verbiage.

Connie Scruggs stated that the fiscal year is today. If we collect dues at the end of the meeting then the members could not vote during the meeting.

Dwain John
Jud proposed putting a vote forth to end this discussion. The Yes-28 the No-0

All in favor of changing Article ~~XI~~. Yes-5 and No-23. The dues will be collected as stated in Article ~~XI~~.

New Board: Jud suggested the new board send another survey to the membership.

The new board will be:

Lea Bobbitt	- 1 year term
Leonard Hale	- 2 year term
Jud DeMott	- 2 year term
Deana John	- 1 year term

Gene Ater moved to accept the slate as is stands. Bill Snow seconded the motion. A vote was put forth; Yes-28 and No-0

The board needs an envelope stuffing committee.

East Texas Medical Center donated the wind sock. ETMC or 911 will not charge the membership if they come out and are not needed. Mother Francis will charge a fee.

Help is needed with the new pump installation; and to put new shingles on the pavilion roof.

Deana Jogn announced the Arp ISD was having an election on May 3rd and urged all to please cast their vote.

Mike Moe reminded members if they have a concern to bring it to one of the regular business meetings so it may be addressed then instead of waiting until the annual meeting.

Stan Wilkinson reminded all that Arp Fire Dept. is our 1st responder. He suggested we try and donate as much money as we can to help them purchase a new truck.

The next annual meeting will be the 4th Sunday in April, 1998.

Being no further business Mary Hale motioned to adjourn the meeting. All members seconded.

Sincerely,

Barbara Johnson, Secretary

March 28, 1997

Dear East Shore Estates Property Owners,

I, Janet Moorman, past president of East Shore Estates from 1988-1990, hereby testify that an annual letter was mailed out 20-40 days prior to the April 1990 annual meeting. This letter did include notification of revisions of the by-laws to be voted on at the meeting. Revisions were voted on and approved.

Sincerely,

Janet Moorman

Janet Moorman
10889 Nix Lane
Whitehouse, Texas 75791

SINGLE ACKNOWLEDGMENT

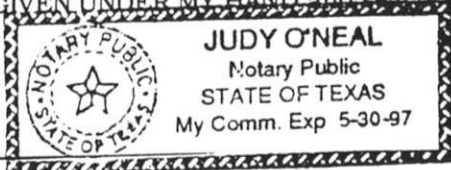
THE STATE OF TEXAS

COUNTY OF Smith
appeared Janet Moorman

BEFORE ME, the undersigned authority, on this day personally

known to me to be the person whose name is/are subscribed to the foregoing instrument, and acknowledged to me that executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND and seal of office, on this 24 day of April A.D. 19 97



Judy O'Neal

March 28, 1997

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Sincerely,

Janet Moorman

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10889 Nix Lane
Whitehouse, Texas 75791

SINGLE ACKNOWLEDGMENT

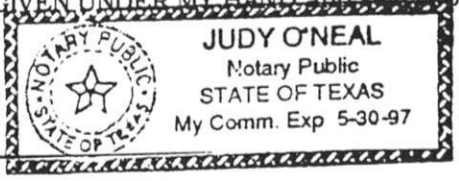
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Judy O'Neal

EAST SHORES ESTATES
PROPERTY OWNERS ASSOCIATION
POST OFFICE BOX 462
TROUP, TEXAS 75789
REPORT OF THE ANNUAL MEETING
April 22, 1990

The Annual Meeting of the East Shore Estates Property Owners Association was held April 22, 1990 at the Association Pavilion with President Jan Moorman presiding.

The minutes of the 1989 Annual Meeting were read by Secretary Louise Finley and approved as read. Treasurer Zelma Snow reported that as of date, the bank balance was \$642.66 (See Financial Statement attached for details). Motion was made by Louise Snow to accept the Treasurer's Report, seconded by Louise Finley and the motion carried.

The nominee for the one-year vacancy on the board was Stan Wilkinson. For the 2 two-year vacancies, the nominees were Joyzelle Sauls and Joe Bright. No other nominations were made. Motion was made by Louise Snow to elect the nominees by acclamation, seconded by Joe Snow. The motion carried.

For the 1990-1991 Term, the new Officers and Board Members are:

Mike Slezak	President	Phone 839-3068
Jim McFarland	Vice Pres.	839-7076
Joyzelle Sauls	Treasurer	839-5071
Louise Finley	Secretary	839-4452
Bill McClain		839-6257
Joe Bright		839-6173
Stan Wilkinson		839-6911

The Trustees are:

Bill Snow	839-4638
Gay Bulin	839-6098
Becky Howard	839-4009

The Building Committee:

Joe Snow	Chairman	839-3904
Bill McClain		839-6257
Bert Clark		839-7026

The revisions of the by-laws as proposed by Gay Bulin and his Committee were discussed. With no objections, a motion was made and seconded to accept the revised Articles as presented. The motion carried. A special thanks was then extended to Gay Bulin, his committee and all those that worked on the revisions.

The meeting was adjourned and refreshments were served.

Approved 4/27/17

A.

Article V: Board of Directors, Section 2

- b. The Board of Directors shall submit a request for an increase in dues to the members of the Association (along with an explanation of how the increase will be used). A vote will then be taken at the annual meeting of the Association. ~~A vote, by the Association members, will also be taken to put a cap on the dues.~~

The Board of directors shall submit a request, in writing, to the Association for a one-time assessment of any special project. In the submittal will be the cost of the project with a detailed reason the project is needed. A vote will be taken by the Association members at the annual meeting.

NOT APPROVED

I would like to submit the following amendments to the by-laws:

~~Article V Section 2 Sub-Section b~~

~~The Board of Directors shall have the authority to collect annual assessments of \$20 and special assessments (voted in at annual meeting not to exceed \$40) annually per each property owner as defined in Article III.~~

Article XI

The fiscal year of the Association shall begin the fourth Sunday of April of each year and end on following fourth Sunday of April. Annual and special assessments shall be due on the fourth Sunday of April and shall be paid at the end of the annual meeting in April.