

Jackson South Estates HOA
Annual Meeting of the Members
January 9, 2014 at 6:00 pm
121 E. Cherokee St. Pharr, TX 78577-4826

Attendance

Joey Holand, Lots 26, 27, 28, 31, 32, 33, 46, 102, 105

Rolando C. Cantu by Proxy, Lot 34

Fernando Angeles/Selegna Inv. by Proxy, Lots 2, 3, 4, 5, 6, 11, 55, 87, 93, 94, 99, 106

Arantza Vela, Association Manager

Melissa Hernandez, Magnolia Property Management

An annual meeting of the members of Jackson South Homeowners Association, Inc. was held on January 9, 2014. A quorum of 33% of members being present, the meeting was called to order at 6:08 pm.

Approval of minutes as presented for November 28, 2012 annual meeting was made by Joey Holand and seconded by Tommy Vela. Motion carried.

Approval of 2013 fiscal financial statements were presented, reviewed and made part of these minutes. A budget for 2014 was also presented and approved as corrected on a motion by Tommy Vela and seconded by Joey Holand. Motion carried.

Under special orders, the members were informed that there were two positions available, one for a three-year term and a second to replace the previous director for the remaining two years; elections were held. Joey Holand and Tommy Vela were on the ballot. Nominations were called from the floor; with no other nominations from the floor, nominations ceased. By secret ballot vote, Joey Holand and Tommy Vela were elected to serve on the Board of Directors.

The meeting was adjourned at 6:28 pm on a motion by Joey Holand seconded by Jorge Velazco.