

MINUTES OF THE ORGANIZATIONAL MEETING OF
PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION

THE ORGANIZATIONAL MEETING OF PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION WAS HELD APRIL 13, 2019 AT MYSTIC SHORES COMMUNITY CENTER, 5801 FM 306, SPRING BRANCH, TX 78070.

CALL TO ORDER: President Gary Kasch called the meeting to order at 11:35 AM

DIRECTORS: Directors Steve Broadaway, Keith Tunnell, and Jana Kovar were present.

OTHERS ATTENDING: Camille Belcher represented FirstService Residential and recorded the minutes. Owners, John Quattlebaum and Famia J. Magana, attended.

APPOINTMENT OF OFFICERS: Officers were elected unanimously to one year terms as follows:

Keith Tunnell moved, and Jana Kovar seconded the nomination of Steve Broadaway as President.

Steve Broadaway moved and Keith Tunnell seconded the nomination of Jana Kovar as Vice-President/Secretary.

Jana Kovar nominated, and Steve Broadaway seconded the nomination of Keith Tunnell as Treasurer.

Keith Tunnell will serve as Chairman of the Finance Committee. All Directors are also members of that committee. Mr. Tunnell will also serve as Board Liaison to the Maintenance Committee.

Steve Broadaway will serve as Board Liaison to the Communications, Web, and Neighborhood Watch Committees.

Jana Kovar will also serve as the Board Liaison to the Architectural Control and Social Committee.

Signature cards on all bank and investment accounts will be updated.

Steve Broadaway moves to change and approve Keith Tunnell as new Chairman of the Finance Committee and Doug Digman as new Chairman of the Maintenance Committee. Jana Kovar seconded, and all Directors voted in favor of the motion.

At the request of Mr. Quattlebaum, the monument committee report and Mr. Broadaway's finance slides will be added to the draft of the minutes of the last Board Meeting

ADJOURN:

At 11:48 am, the Organizational Meeting was adjourned on a motion by Steve Broadaway, seconded by Keith Tunnell, and unanimously approved by the Directors.