

**Bayou Island Park Homeowners Association**  
**Minutes of Annual Meeting**  
**January 7, 2021**

The Annual Meeting of members of the Bayou Island Park Homeowners Association, Inc. was held a on January 7, 2021 beginning at 7pm, in the Amphitheater of Memorial Drive Presbyterian Church, Houston, Texas.

1. **Call To Order:** The President of the Association, Reggie Spiller, acting as Chairman of the meeting called the meeting to order at 7 pm. He announced that the Secretary, Jody Harrington, gave written notice of the meeting to all homeowners on December 1, 2019.
2. **Declaration of Quorum:** The Secretary announced that at least 17 members of the association qualified to vote are present at the meeting, either in person or by proxy, and therefore there is a quorum for the meeting.
3. **Presentation of Accomplishments:** The Chairman presented an overview of the accomplishments of the 2020 board of directors.
4. **Nomination and Election of Directors:** The first order of business for the meeting was the nomination and election of directors. The Chairman stated that the bylaws of the Association provide for a five person board of directors. He announced that he and two other directors, Santosh Kedia an Hernan Guajardo, would not be standing for re-election but Jody Harrington and Kit La had agreed to their nominations for another term on the board. The Chairman announced that five other members had been nominated for election: Gene Butler, Kim Gustafson, Joe Henkel, Suzanne Holliday and Hassan Sedaghat. Reggie Spiller asked if there were any additional nominations, and there being none, called upon Santosh and Aruna Kedia to distribute written ballots and stated that a vote of the majority of those present in person or by proxy is required to elect a director. Responding to a member request, the President called on Gene Butler, Kim Gustafson, Joe Henkel and Suzanne Holliday to introduce themselves and tell why they were willing to serve. Since Hassan Sedaghat was unable to attend because he is ill with Covid-19, Reggie Spiller, who nominated him, spoke on his behalf. Santosh and Aruna Kedia tabulated the votes and announced that the duly elected members of the board of directors for 2021 are Gene Butler, Joe Henkel, Kit La, Jody Harrington and Hassan Kedia.
5. **Financial Report:** The Treasurer, Kit La, presented a financial report, which is included in the presentation and incorporated for all purposes. The year-end financials prepared by the HOA accountant were emailed to all members in advance of the meeting and are incorporated for all purposes. The Treasurer answered several questions from members present at the meeting.

6. **Approval of Proposed Amendment to HOA Covenants:** The form for the proposed First Amendment to Second Restated Covenants, Conditions, Restrictions and Easements for the Association was distributed to all homeowners by the Secretary on December 1, 2020. The purpose of the amendment is to change the double assessment and two votes given the La family because their home sits on two lots to a single assessment and a single vote. The Chairman pointed out that approval of 67% of the members is required for approval of the document. Board Counsel Mike Harrington was called upon to explain the rationale for the proposed amendment, which had been unanimously recommended by the board of directors. Several questions from those present were addressed before the vote. Copies of the consent to the amendment were distributed and Mike Harrington stated that only those consenting to the amendment needed to sign and return them. Mike Harrington then distributed and tabulated the consents and announced that 24 consents were received, so the amendment was adopted. Mike Harrington will file the document in the office of the Harris County Clerk, at which time it will become effective. The Secretary will distribute it to the members in final form.

7. **Adjournment:** There being no further business, the Chairman adjourned the meeting.

Respectfully submitted,

Jody Harrington  
Secretary, BIP HOA Board of Directors