

**BAYOU ISLAND PARK HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
JANUARY 25, 2022**

1. **Call to Order.** The 2022 Annual Meeting of the members of the Bayou Island Park Homeowners Association was called to order by HOA board of directors president Joe Henkel at 7 pm on Tuesday, January 25, 2022 at Memorial Drive Presbyterian Church in rooms 171/172 of the Community Life Building.
2. **Declaration of Quorum.** Secretary of the HOA board of directors Jody Harrington confirmed there was a quorum for the meeting with 25 members entitled to vote present at the meeting.
3. **Financial Report.** The final 2021 financial report for the association, prepared by Treasurer Kit La and Vice President Gene Butler is attached to these minutes.
4. **Nomination and Election of Directors.** President Joe Henkel announced that Hassan Sedaghat, Jody Harrington, Kathie Ong, Ann Griffin and he have agreed to stand for election to the five member HOA board of directors. Joe then asked whether there were any other nominations for the board. Seeing none, he asked board counsel Mike Harrington to distribute the written ballots and announced that a majority of the vote is required for election to the board. Santosh Kedia was appointed to count the ballots and reported that Joe Henkel, Hassan Sedaghat, Jody Harrington, Kathie Ong, and Ann Griffin were unanimously elected to the board of directors of the association.
5. **Presentations by Officers.** While the ballots were being completed and counted, President Joe Henkel presented a summary of the actions of the board during 2021 and a look ahead at important issues for the neighborhood in 2022. A copy of his remarks is attached to these minutes. At the request of Kathie Ong, Secretary Jody Harrington presented Kathie's update on the lawsuit the Ongs and Hollands are pursuing against Nishat Vazir, the homeowner in Rivercrest who is proposing to erect a fence on the boundary between their homes. A copy of Kathie's report is also attached to these minutes.
6. **Approval of Proposed Amendment to HOA Covenants.** The President then announced that the next order of business was the vote to approve the proposed Second Amendment to the Covenants, Conditions, Restrictions and Easements of the Association. The proposed amendment was distributed to all homeowners by the Secretary on January 5, 2022. In order to protect the integrity of our subdivision as a neighborhood of predominately owner-occupied homes, the amendment would limit the number of leased homes to three at any time unless the board decided otherwise. All 2021 board members recommended approval of the proposed amendment. Approval of two-thirds of all members (22) is required to adopt the amendment. After answering a questions about the amendment, the President asked Mike Harrington to pass out written Consents for approval of the amendment. Mike explained that only those wishing to approve the amendment should sign and submit a Consent. Ann Griffin moved approval of the amendment and the motion was seconded by Jody Harrington. Twenty-three approved Consents were returned to the Secretary and she announced adoption of the amendment which will be filed of record by Mike Harrington with the Harris County Clerk.
7. **Adjournment.** There was no further business qualified to come before the meeting and the President adjourned the meeting at 8 pm. He then invited all HOA members who wished to remain to observe the first meeting of the 2022 board of directors.

Respectfully submitted,

Jody Harrington, 2021 Board Secretary

BAYOU ISLAND PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 25, 2022

Immediately following the adjournment of the Annual Meeting of the Association, the newly elected members of the 2022 board of directors met to elect officers. Jody Harrington made the motion to elect Joe Henkel as President, Ann Griffin as Vice President, Kathie Ong as Treasurer, Jody Harrington as Secretary, Hassan Sedaghat as director at large and to appoint Mike Harrington counsel to the board . Ann Griffin seconded the motion and it was unanimously adopted.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,
Jody Harrington