

BAYOU ISLAND PARK HOMEOWNERS ASSOCIATION, INC.

Minutes of Board Meeting Held on January 10, 2023

The newly elected Board of Directors of the Bayou Island Park Homeowners Association, Inc. met in the Summit Room of Memorial Drive Presbyterian Church on Tuesday, January 10, 2023, immediately following the Annual Meeting of the members of the association, email notice of the meeting having been given to all members by the Secretary on December 28, 2022.

Directors present were Joe Henkel, Hassan Sedaghat and Kathie Ong, constituting a quorum for transacting business. Reggie Spiller and Jody Harrington were unavoidably absent. Other members present and observing the meeting included Mike Harrington, Counsel to the Board, Graham Rush, Mort and Fatimeh Mehdi, Linda Henkel and Scott and Suzanne Holliday.

The President, Joe Henkel, called the meeting to order at 8:50 p.m. In the absence of Jody Harrington, the President appointed Mike Harrington to act as secretary of the meeting.

1. Election of Officers. The following persons were duly nominated and elected as officers of the HOA, each to serve until the next Annual Meeting of Members: Joe Henkel, President; Reggie Spiller, Vice President; Kathie Ong, Treasurer; and Jody Harrington, Secretary. Mike Harrington was re-appointed as Counsel to the Board.

2. Erection of Wooden Fences on HOA Property. At the invitation of the President, Suzanne Holliday passed out a memorandum to the Board outlining the proposal of the Holliday and Xu families to erect a cedar fence on HOA property abutting the Tameez property at 36 E. Rivercrest Drive. Following a lengthy discussion, the President expressed the general consensus of the Board that the proposal is not objectionable and should move forward, with formal Board approval contingent upon finalizing the plan.

3. Parking Rules Amendment. Next, at the President's invitation, Graham Rush spoke in favor of amending the HOA's Parking Rules to restrict long-term parking of vehicles in the lot outside the entrance gate. Specifically, he proposed to add the highlighted proviso to the final sentence of the current Parking Rules:

"Parking spaces outside the entrance gate may be used at any time; **provided, however, that without obtaining the prior permission of the Board of Directors no resident may park a vehicle outside the entrance gate for a period in excess of seven consecutive days."**

After full discussion, the Board approved the proposed amendment, and directed that it be submitted for approval by the members at a special meeting to be held at such place, time and date as the President may determine in consultation with the Secretary. Approval will require a favorable vote of at least 22 of the 32 members of the HOA, Mike Harrington noted.

4. Other Matters. During the course of the meeting several members raised matters not on the agenda that the Board will take into consideration during the course of the year.

5. Adjournment. The President adjourned the meeting at 9:30 p.m.

Respectfully submitted,

Mike Harrington, Acting Secretary