

# **AGENDA**

## **ANNUAL MEETING of the MEMBERS of BAYOU ISLAND HOMEOWNERS ASSOCIATION, INC.**

**Thursday, January 9, 2025**

**Summit Room, Memorial Drive Presbyterian Church**

1. **Joe Henkel**

**Welcome.** At 7 o'clock, the Chairman, Joe Henkel, welcomes everybody to the meeting.

**Call to Order.** The Chairman then calls the meeting to order and announces that this is the annual meeting of members of the Bayou Island Homeowners Association, Inc. and that the Secretary of the HOA gave written notice of the meeting to all homeowners on Friday, December 10, 2024.

He asks the Secretary of the HOA, Jody Harrington: **Do we have a quorum?**

2. **Jody Harrington**

**Declaration of Quorum.** The Secretary requests anybody who is holding a Proxy from another member that has not already been given to her to give it to her now so that she can determine the number of members present at the meeting.

Jody Harrington then announces the presence at the meeting, in person or by proxy, of a total of 23 members who are entitled to vote at the meeting, thus constituting a quorum.<sup>1</sup>

3. **Joe Henkel**

**Nomination and Election of Directors.** The Chairman announces that only one item will be voted on at the meeting: Election of the Board of Directors.

He informs the meeting that, as permitted by the corporate bylaws of the Association, the Board has increased the number of directors to be elected at the meeting to eight (8).

Each person elected as a director will serve until the next annual meeting of the members and until his or her successor has been elected and qualified.

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Next, the Chairman informs the meeting that he, **Kathie Ong, Simon Zhang** and **Hassan Sedaghat** are standing for re-election to the Board of Directors, and that **Brian Ho, Han Seah, Jie Shen** and **Claudia Burch** been nominated for election.

The Chairman then calls upon the members wishing to nominate anybody else for election to the Board.

There being no further nominations, the Chairman announces that he will entertain a motion that all eight candidates be elected by acclamation.

**Jody Harrington** moves that all candidates be elected by acclamation. Following a second of the motion, the members unanimously approved the motion, and the Chairman announced that all eight candidates have been elected.

#### 4. **Reports of Officers.**

**Joe Henkel** informed the meeting that it's time for officers' reports.

First, the HOA Treasurer, **Kathie Ong**, reported on HOA financial matters. Attached to these minutes are the year end financial reports for 2024 which the Treasurer distributed at the meeting.

**Reggie Spiller** presented an overview of the Board's activities during 2024 designed to check erosion, and some erosion issues remaining for future resolution.

Next, **Hassan Sedaghat** briefed the meeting on the proposal of the City of Houston to widen Gessner.

#### 5. **Adjournment.**

**Joe Henkel** adjourned the meeting at 8 pm , noting that there is no further business qualified to come before the meeting.

He adds that the newly elected Board of Directors will now convene an organizational meeting to elect officers.

Mr. Henkel invites all HOA members who wish to remain to listen in to the Board meeting.

### **Board of Directors Meeting**

**Joe Henkel**, as President, calls the organizational meeting of the newly elected Board of Directors to order. Jody Harrington acts as Secretary of the meeting.

**Joe Henkel** stated that the only purpose of the meeting is to elect officers for the current year. He proposed the following nominations of officers of the HOA, including Mike Harrington as counsel.

- **President, Joe Henkel;**
- **Vice President, Simon Zhang;**
- **Treasurer, Brian Ho;**
- **Secretary, Jie Shen; and**
- **HOA Counsel, Mike Harrington.**

The four remaining Board members will serve as Directors at large. The board unanimously approved the slate of officers for 2025.

The President then adjourned the meeting.

Respectfully Submitted,

Jody Harrington

BIP HOA Secretary