

**BAYOU ISLAND PARK HOMEOWNERS ASSOCIATION
MINUTES OF ANNUAL MEETING AND
JANUARY 9, 2024**

The Annual Meeting of the Bayou Island Park Homeowners Association met at 7 pm on January 9, 2024 in the Summit Room of Memorial Drive Presbyterian Church, Houston, Texas.

The meeting was called to order by Acting President Reggie Spiller at 7 pm.

The board Secretary, Jody Harrington, announced there were 23 residents attending in person and by written proxies so there was a quorum for the meeting.

Reggie Spiller, the Vice President of the association, explained that he will chair the meeting as Acting President due to the illness of President Joe Henkel. Reggie and Jody reported that Joe is improving and has been moved to intermediate care from the ICU. He is now breathing on his own and off dialysis. Reggie explained that Joe is standing for re-election but will not continue as President of the HOA.

Election of Directors

The chairman announced that the only voting item for this meeting is the election of the Board of Directors and that he, Jody Harrington, Joe Henkel, Kathie Ong and Hassan Sedaghat are standing for re-election to the board and that Simon Zhang has been nominated by the Board for election. The corporate by-laws of the Association provide for a Board of Directors of up to 6 members, with each director serving until the next annual meeting of the members and until his or her successor has been elected and qualified.

The chairman asked the members if there are any further nominations for director. There were no additional nominations. The chairman invited Simon Zhang to introduce himself to the members and to speak briefly about his qualifications and why he wanted to serve.

Bill Kottwitz then made a motion to dispense with voting by ballots and elect by acclamation the 6 candidates for election. The motion was seconded by Scott Holliday and was unanimously approved.

Treasurer's Report

Reggie asked Treasurer Kathie Ong to present the financial reports of the Association. Kathie distributed written reports to the members, each of which is attached to these minutes and incorporated for all purposes.

Kathie reviewed the financial reports. After her presentation the chairman asked if there were any questions for Kathie about the financial reports. There were no questions from the members.

Reggie thanked the board members and volunteers Scott and Suzanne Holliday, Bill Kottwitz, Mike Harrington, and Santosh Kedia for giving their time and expertise to assist the work of the HOA for the community and encouraged our new residents to become involved as well.

There being no further business qualified to come before the meeting, the chairman adjourned the meeting at 8 pm.

Respectfully submitted,
Jody Harrington
Secretary

**BAYOU ISLAND PARK HOA
BOARD OF DIRECTORS MEETING
JANUARY 9, 2024**

The Board of Directors of the Bayou Island Park HOA met immediately following the Annual Meeting to elect officers of the board.

A motion was made by Jody Harrington to elect Reggie Spiller as Acting President (in light of Joe Henkel's current illness), Simon Zhang as Vice President, Kathie Ong as Treasurer, Jody Harrington as Secretary, Joe Henkel and Hassan Sedaghat as Directors at Large, and Mike Harrington as HOA Counsel.

The motion was seconded and unanimously approved.

There being no further business before the board Acting President Reggie Spiller adjourned the meeting.

Respectfully submitted,
Jody Harrington
Secretary