

**MERIDIAN HOMEOWNERS' ASSOCIATION**  
**ANNUAL MEETING MINUTES**  
**May 9, 2011, 7:00pm**

**ATTENDEES:**

Aby Mathew, Board of Directors  
Barbara Jamison, Board of Directors  
Niranjan Gadekar, Board of Directors  
Rahul Puttagunta, Board of Directors  
Saul Marc Freedenberg, Board of Directors

Tonya Martin, CMA, Association Manager for Meridian  
Kay Martin, CMA, Administrative Assistant for Meridian  
Barbara Legan, CMA, Senior Administrative Assistant  
Cindy Sulsar, CMA, Compliance Coordinator  
Rob Koop, CMA, Mid-Cities Regional Vice President

**CALL TO ORDER:** Tonya Martin called the meeting to order at 7:00 p.m.

**PROOF OF NOTICE OF MEETING/VERIFICATION OF QUORUM:** Ms. Martin attested that in accordance with the Bylaws and Texas Non-Profit Act, notice was mailed to all owners of record on April 19, 2010. A quorum was present in person and by proxy representation.

**INTRODUCTION OF BOARD OF DIRECTORS, MANAGEMENT AND GUESTS:** Ms. Martin introduced the Board, CMA Staff and guests present.

**2010 YEAR IN REVIEW:** Mr. Aby Mathew presented some of the association's 2010 accomplishments and Mr. Saul Freedenberg presented an update on the city park.

**2010 VOLUNTEER OF THE YEAR:** Shrihari Sathaye was presented as the Volunteer of the Year, for all of his hard work for the association.

**APPROVAL OF 2010 MEETING MINUTES:** The Minutes of the 2010 Annual Meeting were reviewed. Bill Grams made a motion to approve the minutes. Byron Jamison seconded the motion and the minutes were approved.

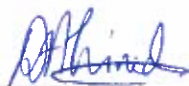
**INTRODUCTION OF BOARD CANDIDATES AND VOTING:** Ms. Martin explained the role of the Association and CMA's role, addressing the membership on the duties and responsibilities of a member of the Board of Directors. She then announced 5 positions needed to be filled on the Board of Directors. Eight homeowners had expressed their desire to be on the Board before the meeting, with one candidate volunteering to be on the ballot during the meeting. The candidates shared why they would like to serve on the Board. Homeowners then cast their ballots, voting for 5 persons. Due to the overwhelming amount of proxies turned in for the meeting, ballots were received and the new Board of Directors was announced the following day. The following candidates were elected to the Board of Directors: Will Borrowman, Saul Freedenberg, Aby Mathew, Dimple Trivedi and Shrihari Sathaye.

**ANNUAL REPORT AND OVERVIEW OF THE ASSOCIATION AND BOARD:** Ms. Martin presented the Manager's Report for 2010. Topics covered included financials, assessments, budget overview and other various matters involving the Association. Ms. Martin explained the process by which the Board works with CMA to use Association funds wisely. CMA does not make decisions, but rather provides guidance and research, carries out projects and resolves day-to-day issues that arise in the management of the Meridian HOA.

**COMMITTEE UPDATES:** Crime Watch, Communications, and Social committees presented their reports.

**MEETING ADJOURNED:** Ms. Martin explained that the business part of the Annual Meeting would adjourn and then the floor would be opened to a general question and answer period. Bill Grams made the motion, and with a second from Jason Nash, the meeting adjourned at 8:45 p.m.

**GENERAL DISCUSSION:** The floor was opened to general discussion. All questions were answered.



Signed

8-27-12

Date