

Houston El Norte Property Owner's Association, Inc
Special Meeting Minutes
March 5, 2019

The March 5, 2019 Special Meeting for Houston El Norte Property Owner's Association, Inc. (the "Corporation"), was held March 5, 2019 at Stancil Expo Center & Arena – Cabin at 211 Peach Ave., Cleveland, Texas 77327.

The meeting was called to order by President, John Harris. Attendees from the Board of Directors included Robin Lane, John Harris, Cliff Cadle, Deyanira Palacios and Trey Harris. It was noted that a quorum was present. Community Manager, Savannah Carihfield, from CH&P Management was present and recorded minutes.

The following items were discussed:

1. Call to order and introductions.
 - a. The meeting was called to order at 4:30 PM.
2. Verification of Quorum
 - a. It was noted that a quorum was present.
3. Vote on the removal of three Board of Directors
 - a. Ballots were cast for the removal of three Board of Directors.
4. Announcement on results
 - a. Vote tabulators included Macarena Connolly from CH&P Management and Pablo Martinez from the Law Office of Beard & Lane, P.C. The ballots were counted, it was announced that after ballots were counted, it was confirmed that the following Board of Directors were removed from the Houston El Norte Property Owners Association:
 - i. Luis Tula, Deyanira Palacios and Olga Summers.
5. Adjourn meeting

There being no further business to discuss on the agenda, the meeting was adjourned.

John Harris, President

Cliff Cadle, Secretary