

# WATERVIEW ESTATES

Waterview Estates

Waterview Estates Homeowners Association, Inc

Annual Meeting of the Members- Minutes

The Members of Waterview Estates Owners Association, Inc. held the annual meeting of the members on the 18<sup>th</sup> day of June 2025 at 6:00pm, via in person at the Waterview Estates Clubhouse (5110 Waterview Estates Trail Richmond, TX 77407)

Board Members Present:

Mrs. Alexis Geissler, President

Mr. Vincent Murphy, Vice president

Mrs. Megan Shelledy, Treasurer

Mr. Fahad “Sharky” Khan, Secretary

Mr. Drona Gautam, At-Large

Also present at the meeting were Mr. Ed Gojara, Mrs. Martha Bravo and Miss Veronica Mendez of Bedrock Association Management, LLC (“Bedrock”)

The meeting was called to order 6:05 pm by Board President, Alexis Geissler and introductions were given by the board members: Alexis Geissler, Vincent Murphy, Fahad “Shark” Khan, Megan Shelledy, Drona Gautam and Vincent Murphy and management company Bedrock Association Management (“Bedrock”): Ed Gojara, Martha Bravo and Veronica Mendez.

Establish Quorum 6:08 pm

Bedrock confirmed that 44 owners submitted a mail in or in person vote ballot, along with 22 owners present at the meeting. 20% or 235 were needed out of 1171 members. In accordance with Article III, Section 3.4 of the amended by-laws, the meeting was then adjourned and immediately reconvened. Those members present, either in person or by mail to vote ballot, then made up the quorum necessary to continue business.

Proof of notice for the meeting was presented by Bedrock.

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## Guest Speakers

None were present.

## Minutes

The members were provided and reviewed the minutes from the 2024 Annual Meeting. No changes or objections were made. A motion was filed and duly seconded to approve the minutes. All were in favor.

## Election of Directors

There was (1) open position and (2) two individuals on the ballot. The following candidates submitted nominations for the positions: Megan Shellady and Evan Hitch. Megan Shellady was re-elected to the Board of Directors and will serve until 2028.

## Committee Reports

Ed Gojara presented the financial report for the association.

“Sharky” Khan presented upcoming community events.

Alexis Geissler presented past community events and projects completed this year to date.

## Community Forum

Sidwalks questions; discussion of possible implementation of block captains if homeowners wanted to take the lead and tree trimming measurement questions ACC questions.

## Adjournment 7:09 pm

There being no further business or questions to come before the members, Alexis motioned to adjourn the meeting. Hearing no objections, the meeting was adjourned at 7:09pm.

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Secretary, Waterview Estates Board of Directors | Date