Harper's Preserve Community Association, Inc. 2025 Annual Meeting Minutes

- 1. The Meeting was called to order at 7:13P.M. Thursday November 13, 2025 by Jack Seitzinger at Suchma Elementary at 10261 Harpers School Rd, Conroe Tx 77385.
- 2. The manager verified that quorum of homeowners had been met. A total of 488 lots were represented.
 - a. 345 lots were represented by Absentee ballots.
 - b. 140 lots were represented in person.
 - c. 4 lots were represented by proxy. (3 proxies for quorum only)
- 3. Jack Seitzinger introduced himself, Debbie Pilcher, Attorney Mark Knop of Hoover Solavcek and Connie Myles.
- 4. Jack reviewed the 2024 final financials.
- 5. Jack Reviewed the 2025 year to date financials.
- 6. The manager gave a break down of assessments increases covering 15 years.
- 7. Jack gave a summary of the SWOT analysis put together with the Advisory committee.
- 8. Jack explained the election process to the owners.
- 9. Jack called for nominations from the floor. There were no nominations from the floor.
- 10. Chris Monice, Jacqueline Perkins, Stacie Potts, Joseph Quinlan, Carolina Ferrero, Evan Berlin and Carlos Richer each gave up to 3 minute speech to the owners.
- 11. Mark Knop picked four owners, not related too or living with any board member or candidate. The four homeowners assisted Connie in collecting ballots and counted ballots under the supervision of Mark Knop.
- 12. Jack, Debbie and the manager took questions from the audience. Major concerns expressed were the following:
 - a. Front gates/traffic control/parking
 - b. Landscaping
 - c. Review of contracts
 - d. Financials/Audits
 - e. Pools
 - f. Lighting
 - g. Accounts Receivable
 - h. Board History
 - i. Utilities
 - j. Architectural Review Committee
 - k. Communications & Information
 - 1. Management
- 13. The four homeowners that counted the 486 votes received were introduced to the audience and announced that Chris Monice won the election.
- 14. The meeting was adjourned at 9:13P.M.