



MEMORIAL THICKETSM HOMEOWNERS ASSOCIATION, INC.

MINUTES OF AN ANNUAL MEETING OF MEMBERS

AT NINFA'S RESTAURANT, 14737 MEMORIAL DRIVE

DECEMBER 2, 2024

Pursuant to the requirements of Section 3.1 of the Memorial Thicket Homeowners Association, Inc. ("MTHA") By-Laws, an Annual Meeting of Members of MTHA was held at Ninfa's Restaurant, 14737 Memorial Dr., Houston, Texas 77079, on December 2, 2024 at 7:00 p.m., pursuant to written notice to all members of record as of the close of business on November 15, 2024.

Meghan Lee acted as Chair of the meeting and Greg Sergesketter acted as Secretary. The Secretary filed a copy of the Notice of Annual Meeting of Members and the accompanying form of Proxy furnished to the members in MTHA's corporate records book. It was noted that the notice of meeting had been properly mailed to the members representing 159 building lots and that a quorum was present represented in person or by proxy.

The Chair welcomed everyone to the meeting and made a presentation on activities in and updates to the neighborhood. Mary Sergesketter, VP – Operations, made a presentation on landscaping/irrigation, waste removal and Christmas decorations. She was followed by Sherry Campbell, Co-Chair of the Architectural Control Committee, discussing ACC matters. Next, Jerry Fabian, VP – Security, made a presentation on security and safety. Then, Ray Schmidt, Treasurer, presented the fiscal year 2024 financial results and the 2025 budget for MTHA.

Meghan Lee announced that there was one item of business to come before the meeting, which was the election of two members to the MTHA Board of Directors to serve until the 2027 Annual Meeting or, if at a later date, the date on which their successor is elected and qualified. The Nominating Committee's recommendation of Sherry Petkas and Mary Sergesketter was presented. Then, nominations from the floor were opened up. With no nominations from the floor, the members were asked to vote, and Sherry Petkas and Mary Sergesketter were elected to serve as members of the MTHA Board of Directors.

The Chair announced that the following individuals would constitute the Nominating Committee to serve until our next Annual Meeting of Members:

- Jerry Fabian, Chair
- Reese Brito
- Teresa Caraway

Alexis Jasek and Sherry Petkas made a presentation about the Memorial Thicket Social Association, its activities and 2025 plans. This was followed by Sherry Campbell's presentation about real estate in our area.

Open discussions with members on relevant Memorial ThicketSM subjects also occurred.

There being no further business brought before the meeting, the meeting was adjourned.

Dated: December 2, 2024

/S/ MEGHAN LEE
MEGHAN LEE
CHAIR

/S/ GREG SERGESKETTER
GREG SERGESKETTER
SECRETARY