

---

# **Estates of Fannett Homeowners Association, Inc.**

---

P.O. Box 12399  
Beaumont, TX 77726  
www.estatesoffannett.com

Management Company  
*Mitchell M. Koop, CPA PC*  
409.860.HOME (4663)  
hoa@koopcpa.com

---

## **HOA Meeting Minutes**

**January 17, 2019**

**6:00pm**

Start Time: 6:00pm

### Attendance:

- 16 Homes represented
- 3 Board Members present
- TOTAL: 22 Estates of Fannett Owners
- 1 Management

### Financials:

- 2018 Financials reviewed as well as 2019 approved budget. No major inquiries from the floor

### Closed 2018 Items:

- Keypad equipment installed (2/18)
- New gate & trespassing signs installed (1/19)

### Open Items/Open Discussion:

- Gate openers – Owner in attendance has information to order from Amazon.
- Gate Closure Issue – Owner asked why the gates are “open all the time”. Board to work with Management regarding survey to owners re: bus schedules, garbage pickup, contractors, delivery services, etc..
- ARC Member asked for clarification regarding metal buildings. Response: metal buildings are not prohibited.

### Elections

- Board of Directors Open Position: No nominations received from the floor. Owner not in attendance was mentioned (W. Geionety). No action taken on mentioned name at meeting. Robinson will contact Wolf and ask him to continue until the Board finds a replacement.
- Architectural Control Committee Open Position: Carla Good, self nominated from the floor. No other nominations received. Good unanimously elected to ARC.
- Maintenance Committee Open Position: Freddie White, self nominated from the floor. White unanimously elected to MC.

Adjourn  
7:00pm

### Agenda:

- Welcome
- President's Remarks
- Minutes from Last Year's Meeting
- Financial Report
- Closed 2018 Items
- Elections
- Open Items & Open Discussion
- Final Comments & Adjourn