

The New Kings Colony POA, Inc
Annual Meeting Minutes
April 29, 2021

The Annual Meeting of the members of The New Kings Colony Property Owner's Association, Inc. (the "Corporation"), was held at Show Barn, Located in A.V. 'Bull' Sallas Park, 21675-C McCleskey Road, New Caney, TX 77357 at 6:30pm for the purpose of electing two (2) board members, considering the reports of the affairs of the Corporation, and transacting other business within the powers of the members.

The meeting was called to order by John Harris. John Harris presided as Chairman of the meeting. It was noted that a quorum was present.

The Chairman gave a financial report, noting the balance in the Association operating accounts as of March 31, 2021 was \$384,573.67. It was noted that the net income was \$6,808.93 for Reserve funds as of March 31, 2021. It was noted that \$152,206.43 was retained in 2020 in hope for more road repairs.

The Chairman announced that two (2) positions on the Board of Directors would be filled at this election. Nominations were given prior to the meeting and from the floor. Candidates included John Harris and Robin Lane.

It was noted that \$640,285.00 was submitted to Montgomery County for the repair and maintenance of roads and drainage on part of Cambridge Blvd and Kings Row in Kings Colony. It was noted that potholes have been filled but the roads are still in poor condition. It was noted that the current contractor is making the material go further. Residents voiced their complaints regarding mosquitos. It was noted that Management would contact the County for fogging along county roads.

The ballots for the election were collected. The ballots were counted by two representatives from CH&P Management. It was noted that John Harris and Robin Lane were elected.

Members were given time to ask questions and voice concerns. It was noted that Commissioner James Metts has expressed interest in working with the Corporation in accepting more roads into the County maintenance program as Commissioner Jim Clark had accomplished before.

There being no further business to come before the members, the meeting was adjourned.

John Harris, President