

Minutes of the Board of Directors Meeting Huber Airpark Homeowners Association

June 6, 2022

Call to Order: A Huber Airpark Homeowners Association Board of Directors (BOD) meeting (held at 597 Beechcraft Lane, Seguin, Texas, 78155) was called to order at 5:30 p.m. on May 5, 2022.

Directors Present: Randy Starbuck, Derek Smith, Joe Power, and Gordon Schroeder, Todd Walker

Director Absent: None

Capital Improvement Plan: We have eighteen-and-a-half proxies in hand – fifteen-and-a-half voted “FOR” and three voted “AGAINST.” We also have “FOR” commitments from three property owners as well as three “FOR” votes from Huber Civic Club (T-hangars). In summary:

FOR – twenty-one-and-a-half votes
AGAINST – three votes

For a quorum at the special meeting, we need attendance or proxies from 2/3 of all those eligible to cast votes. We have 33 eligible votes. We need twenty-two to attend or submit proxies. For the special assessment to pass, we need the affirmative vote of two-thirds (2/3) of all votes authorized to be cast. In other words, for the assessment to pass, we need twenty-two “FOR” votes.

Board Member Tasks: Before the June 15th meeting, we need to contact those who have not submitted their proxies – Kilgore, Freeman, Hennessee, Camp, Spear, Hale, Jones, and Sparks.

Next Property Owners Meeting: The special meeting is scheduled for Wednesday June 15th, at Hangar 25 (597 Beechcraft Lane) at 5:30 p.m.

The meeting adjourned at 6:45 p.m.