BOARD OF DIRECTORS MEETING AUGUST 24, 2022- 6:00 PM LONGWOOD OWNERS' ASSOCIATION, INC. CARRIAGE INN

The Longwood Owners' quarterly Meeting was called to order by President, David Frame at 6:00pm on August 24, 2022. Board members present were Patricia Quinlan, Tyler Avenell, Cheryl Stark, and Becky Muse.

Notice of the Board Meeting was e-mailed to all Owners and posted on the Longwood website. Due to social distancing constraints imposed by COVID, residents were encouraged to send questions or concerns by email to the Board. Actions and motions will be documented in the minutes, distributed by email, and posted on LongwoodinConroe.com.

Secretary Minutes from the previous meeting were approved as read by Secretary, Becky Muse. There were no e-mail submissions.

President

President raised the question of any further updating of regulations. Security fencing will be built by the School District between Longwood and Conroe High School. Plans were made for the Annual Meeting in October. Dates were discussed. David will check with Carriage Inn for availability. Voting can be done by e-mail or in-person voting the night of the meeting. President asked Becky Muse to chair the nominating committee and fill the 2 committee members spots.

Treasurer

Cheryl Stark presented the Budget and Expenses for 2022. She will begin work on the budget for 2023.

Property Management

Discussion of the water supply for Edna Ann's Garden. Discussion on the new cable service (Tachus) in the area. Minimum number of residents wanting service required in an area to bring it in. New residents in the area are Steve Avenell in #25 and the Reyna family in #22.

New Business/Old Business No discussion on either.

Closed Session

Board members reviewed violations of Longwood Homeowners' Association rules and regulations. The Board will consider and vote on referring owners who have violated or are violating the Association's governing documents, or have delinquent accounts, over to the Association's attorney to seek compliance.

Respectfully,

Becky Muse Secretary,