

Ramblewood

Owner's Association

Property

(281) 540-1047

P.O. Box 3213
Humble, Texas 77347

Ramblewood Property Owner's Association met on July 7, 2009 at 7:25 p.m. at the First Assembly of God Church, Tree Room: Humble, Texas. Those present Mr. Bob Maxwell, Ms. Donna Smith, Ms. Teresa Null and Mr. Kevin Albrecht. Also present was Mr. John Hudson, Hudson & Company. Being a quorum of directors present the meeting was called to order by Ms. Null.

Mr. Hudson presented the minutes of the June 2, 2009 meeting. A motion to accept the minutes as presented was made by Mr. Maxwell. Mr. Albrecht seconded the motion. Motion carried.

Ms. Smith presented the Treasurers report. A motion to accept the Treasurers report as presented was made by Mr. Maxwell. Mr. Albrecht seconded the motion. Motion carried.

Old Business – Mr. Maxwell reported on flood control and the drainage easement on Mr. Schnider's property was discussed. Ms. Null reported on the status of deed restriction letters and that unresolved violations were referred to the Attorney who will send demand letters.

New Business – Mr. Maxwell made a motion to authorize the President (Ms. Null) to speak with Mr. Schnider regarding the drainage easement and to spend a maximum of \$1000.00 for the Attorney to draw up easement documents. Ms. Smith seconded the motion. Motion carried.

Ms. Smith reported that POA maintenance fee statements had been mailed.

Being no further business before the board, Mr. Albrecht made a motion to adjourn. Mr. Maxwell seconded the motion. Motion carried.

Respectfully Submitted,

John Hudson

Hudson & Co.