

Marble Falls Homeowners Association, Inc.
Annual Meeting of the Members
January 24, 2018 @ 5:30 pm
at 100 Pecan Blvd. in McAllen, TX 78501

Agenda

- I. Call to Order
 - a. Determination of Quorum 33% (16 Owners)

- II. INTRODUCTIONS
 - a. Frank Villanueva, President (2015-2018)
 - b. Vacant, Secretary/Treasurer (2016-2019)
 - c. Reynald de la Garza, Vice-President (2017-2020)

- III. Minutes of the Previous Meetings
 - a. 1/16/2010
 - b. 1/22/2011
 - c. 1/21/2012
 - d. 1/26/2013
 - e. 2/26/2014
 - f. 1/20/2015
 - g. 1/27/2016
 - h. 2/22/2017

- IV. Financial Reports

- V. New Business
 - a. Amendment to By Laws Article III Section 4. Quorum to replace first sentence with the following: “The presence at the meeting of members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of each class of membership will constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws.”

- VI. Election of Board Members (2)
 - a. Nominations
 - b. Election of Board Members

- VII. Adjournment