

MINUTES OF THE  
WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.  
ANNUAL MEETING  
April 21, 1987

The annual meeting of the Williamsburg Settlement Maintenance Association, Inc. was held at 7:30 P.M. on April 21, 1987, at 1602 Hoyt, Katy, Texas, pursuant to meeting notice attached hereto as exhibit "A".

Lloyd Racicot served as chairman and called the meeting to order. After introduction of the Board of Directors, Mr. Racicot announced that the first item of business was the election of Directors and the terms available were 3 positions for 3 years and 1 position for 1 year.

The floor was then opened for nominations. Nominations were closed, and the following nominees were introduced to the membership:

Maurice Cournoyer  
Rubin Kremling  
Bob Sease  
Lynn Hohensee  
Gary Warden  
David Evans

The ballots were collected and Mr. Racicot announced that the business meeting would continue while Planned Community Management, Inc. representatives verified and counted the ballots.

Mr. Racicot then introduced Rubin Kremling, Treasurer of the Association, to discuss the financial status of the Association. Each member in attendance was provided a forecast spread sheet, copy attached as Exhibit "B". Several questions were raised regarding the future expenditures. Representatives of the tennis league voiced their desire for two additional lighted tennis courts, and they also stated that they had obtained in excess of 150 signatures requesting this item. Mr. Racicot then announced the Board of Directors had instructed Planned Community Management, Inc. to obtain bids from several professional organizations for surveying all common areas of the Association, and design a plan and formula to follow which would also allow the Board of Directors to budget for future reserves and improvements.

The Board of Directors also advised the members in attendance that plans for future improvements would be decided after receipt of the long range plan and that committees or special interest groups should put any requests in writing to the Board of Directors.

One resident requested that all future correspondence and questions be placed in the newsletter for all property owners to read.

We the undersigned see an immediate need for two additional tennis courts to implement additional tennis programs , i.e., more daytime leagues for ladies; evening men and ladies leagues; practice court space for juniors, especially tennis team members; and court availability for lessons.

NAME	ADDRESS
1 Kelly Schlesinger	22578 Voke Ct.
2 Chuck Schlesinger	" "
3 Joni Samard	22518 Unicorns Horn
4 Bert Samard	
5 Vera Blah	22526 Voke Ct.
6 Michael Blah	" "
7 Karen Word	22323 Prince George
8 Pamela Byham	22314 Prince George
9 Richard Byham	" " "
10-11 Paul + Cindy Nugent	22303 Prince George St.
12-13 <del>14</del> Emma & Lester Rippert	22318 Prince George St.
14-15 <del>12</del> Roger + Jane Harris	22331 Prince George St.
16 Ron Steel	22823 Buck Trout
17 <del>14</del> Floyd S. Ball	1562 Abby Aldrich
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19 <del>16</del>	
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NAME

ADDRESS

1

Vicki L. Bruttell

22338 Union's Horn

2

Lydia Sanchez

1703 Calverlyman Lane

3

Suzanne Johnson

1718 Prince George Court

4

Patty Trono

1515 Calverlyman

5

[Signature]

22423 N. Rebecca Barwell

6

Lise Johnson

22107 Joshua Kendall

7

Judy Trono

22815 Spatswood Lane

8

Mauna Baker

22814 Spatswood

9

Harry W Davis

1502 Durfee

10

Donna Ahlert

22710 Spatswood

11

Opal Chasin

22706 Spatswood

12

Jen Brown

22619 PRINCE GEORGE ST

13

Steve Brammer

1930 Abby Aldrich

14

Lise Anderson

22322 Bucktrout

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Harry Anderson, Jr

22322 Bucktrout

16

ROBERTA VERBENT

1707 PRINCE GEO. ST.

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NAME

ADDRESS

1 Mac Brockman	22419 Unicorns Horn, Katy
2 Gail Clements	22431 Unicorns Horn, Katy
3 Suzanne Sherrill	22438 Unicorns Horn
4 <del>Richard</del>	22438 Unicorns Horn
5 Walter J. Komral	22434 UNICORN'S Horn
6 Paulina Komral	22434 unicorns Horn
7 Frank Corte	22426 UNICORNS Horn
8 Ganel Corte	22426 unicorns Horn
9 Cheryl Schneider	22418 Unicorns Horn
10 Jack Schneider	22418 Unicorn's Horn Club -
11 Marion Barber	22410 " " PARKING
12 Frank G. Barber	22410 UNICORNS Horn Club -
13 Beth Brockman	22411 Unicorns Horn Katy
14 Gene Carter	22423 unicorns Horn Katy
15 Pat Carter	22423 unicorns Horn Katy
16 Cynthia Hale	22427 Unicorn Horn Katy
17 Cliff Hale	22427 Unicorn Horn Katy
18 Ralph E. Clement	22431 Unicorns Horn Katy
19 Martha Youngblood	22430 Unicorns Horn Katy
20 Mickey A. Yffel	" " " "
21 Nancy L. Blamauer	1930 Alby Aldrich Katy
22	
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(I would like to see a parking lot too.)



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NAME

ADDRESS

1 Marcia Hanson	22511 Unicorn Horn
2 Gen Hanson	22511 Unicorn Horn
3 Lisa Coufal	22611 Unicorn Horn
4 Pennie Coufal	22611 Unicorn Horn
5 Lisa Polipink	22607 Unicorns Horn
6 Betty Dieckmann	22602 Unicorns Horn
7 Alan Guest	22611 Prince George St
8 Amy Swaboda	22607 Prince George St.
9 Kibbie Hipp	22602 Prince George
10 Jan Jan Van	22610 Prince George.
11 Karen Drummond	22318 Kobe Ct
12 William D Jones	22615 Prince George.
13 Kay S Kuehn	1507 Dunlop Lane
14 Paula Burger	22402 Prince George
15 Dennis Cox	22503 Unicorn Horn
16 Laura Montalbo	22403 S. Rebecca Burrell
17 NLoan Do	22726 Spatswood
18 John Kendrick	22202 Unicorn Horn
19 Donald Mc	22314 Wetherburn
20 Lee Hoffman	22338 Wetherburn
21 Shirley Little	22438 S. Reb. Burrell
22 Jaffy Livingston	1614 E. of Dunman
24 J. Oronch	22327 Kobe Ct

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NAME

ADDRESS

- 1 Nancy Dunn 22606 Unicorn's Horn Lane, Katy, TX.
- 2 Kasey Davis 1502 Durfey Katy, Tex
- 3 Lih Do 22726 Spatswood, Katy, Tex
- 4 Nancy Moore 22015 Joshua Kendall Ln.
- 5 Pat Harris 1534 Durfey Ln. - Katy
- 6 Bert Lamb 22518 Unicorns Horn, Katy Tx.
- 7 Nancy Stewart 1702 Calverlyman Ln Katy TX
- 8 William Stewart " " " " "
- 9 Brenda Warden 22535 Unicorns Horn Katy
- 10 Jerry Grote 22715 Buckhout Lane Katy, TX
- 11 Jopi Dunn 22619 Prince George St Katy
- 12 Sandra Hamlett 22306 Wetherburne, Katy
- 13 Mark Blenden 22319 Prince George Katy, Tx
- 14 Pam Blenden 22319 Prince George, Katy, Tx.
- 15 Gail Clements 22431 Unicorn's Horns Katy, Tx
- 16 Viki Brashwood 1715 Hoyt Ln
- 17 Lynn Hansen 22334 Unicorn's Horn Ln.
- 18 Marie E. Hodensen 22334 Unicorn's Horn Lane
- 19 Barbara Koy 22614 Prince George
- 20 Bonnie Vian 22111 Wetherburne, Katy
- 21 Sheila Sartorius 22106 Wetherburne, Katy, Tx.
- 22 Jan Gelle 22527 Unicorn's Horn Ln.
- 23 Rick Browning 22114 Unicorn's Horn Ln.
- 24 Marilyn A. Jones 22615 Prince George Katy, Tx.

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NAME

ADDRESS

1	Dale A. Peere	1602 EARL OF DONMORE
2	Jason Kollatschny	22301 Vobe Ct.
3	Carlton Ligon	22206 Wetherburn
4	Shawn Kollatschny	22311 Vobe CT.
5	Ankur Bhatt	22322 UOBE CT.
6	Gonzalo Morales	22411. weatherburn
7	Brad Hulse	22320 weatherburn
8	Jeff Crown	22303 Uobe Ct.
9	Cindy Crosby	22431 VOBE CT.
10	Ashley Teeter	22317 N. Rebecca Burwell
11	Erin Walsh	22434 S. Rebecca Burwell
12	Jesse Tennant	1802 Abby Aldrich
13	Stacey Vana	22019 Bucktrout
14	Wendy Browning	22214 unicorns Horn
15	Mallory Bale	1502 Abby Aldrich
16	Ryan Smedstool	22603 Prince George
17	Michael Dragon	22203 Unicorns Horn Ln.
18	<del>Debbie Bear</del>	<del>22212 K. D. Dwyer</del>
19	Joe Vasek	1511 Burrard Ct.
20	Barbara Vana	22019 Bucktrout Ln Katy
21	Kim Gallmore	22411 Vobe Ct.
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NAME

ADDRESS

1	Serand Amund	1515 Carters Grove
2	Evelyn Smith	1515 Carters Grove
3	Rosie Garcia	1519 Carters Grove
4	David Garcia	1519 Carters Grove
5	Margaret Ellis	1527 " "
6	Steven Orita	1602 Carters Grove
7	Ariz Butts	1611 Carters " "
8	Roseann Blakey	1619 Carters Grove
9	Carolyn Morgan	1534 Abby Aldrich
10	Linda Mason <small>(as long as maint. fee is not increased)</small>	1524 Abby Aldrich
11	Amy Canell	1502 Carters Grove
12	Bob Ritchie	22115 Bucktrout
13	Steven R. Gibson	22107 " "
14	Gayle Coleman	1518 Barrand Ct.
15	Deanna Facey	1526 Barrand Ct.
16	Kathy Broughton	1515 Barrand Ct.
17	Alyane Facey	1511 Barrand Ct.
18	Charles J. J. J.	1503 Barrand Ct.
19	Mrs. Mrs. Steven Gibson	
20	Kathy Graham	22015 Bucktrout
21	Jay Jolley	22011 Bucktrout
22	Frank Manning	22007 Bucktrout
23	Linda Hall	1502 Abby Aldrich
24	Bette Edwards	1504 Abby Aldrich

25. Andy Pick 1506 Carters Grove  
26. Charmaine Sangle 1511 Carters Grove  
27. Bruce Beegle 1514 Carters Grove  
28. Helen Beegle 1514 Carters Grove

APRIL 21, 1987

WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.

ANNUAL MEETING

NAME	ADDRESS
1. Kathleen Randall	22406 N. Rebecca Burwell
2. Mary Johnson	22507 Vobe Ct
3. Lucy Hawkins	1535 Dursley Lane
4. Mike Baker	22214 Unicorn's Horn
5. Pam & Mark Blunden	22319 Prince George
6. Larry Blledge	22322 Wetherburn Ln.
7. Fathima K. Walsh	22434 S. Rebecca Burwell
8. Jane Harris	22331 Prince George St.
9. Gusly Farley	22314 Wetherburn
10. Raymond T. Miller	22103 Vobe Court
11. Cathy Arisanello	22447 S. Rebecca Burwell
Dick CASCI	1522 EARL OF DUNMORE
13. Ron Stett	22823 BUCKTROUT
14. Donna Morris	22326 Bucktrout Ln
15. Ruth & Harry Anderson	22322 "
16. Linh & Loan Do	22726 SPATSWOOD D.
17. Lynn Hansen	22334 Unicorn's Horn Ln
18. Mark Ronda	1526 EARL OF DUNMORE
19. W. J. J. J.	1722 PALM GREEN CT
20. Olivia Bisio	22423 North Rebecca Burwell
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APRIL 21, 1987

WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.

ANNUAL MEETING

NAME	ADDRESS
1. J.K. Hamlin	22603 Unicorn's Horn
2. R. VERBOET	1707 PRINCE GEORGE CT.
3. Ann & Charles Ivy	22539 Unicorns Horn
4. Rick Browning	22114 UNICORNS HORN
5. Donna Abbott	22710 Spatswood
6. Jim Chasi	22706 Spatswood
7. Helen Beeple	1514 Carters Grove
8. Joseph L. Harty	1807 Crutchfield Lane
9. Mavis S. Beard	22627 Buxton
10. Lana Roeth	22431 S. Rebecca Berwell
11. Terri Lawrence	22431 Wetherburn
12. Gatty Goble	22431 Vobe Court
13. Dene Allred	22423 Vobe Court
14. Edley Schlenger	22578 Vobe Ct.
15. Tom Zuppato	22523 Unicorn's Horn
16. Lisa Podlinski	22607 Unicorns Horn
17. Zena Bell	22526 Vobe Ct.
18. Cheryl Schneider	22418 UNICORNS HORN
19. Richard J. Byham	22314 PRINCE GEORGE
20. Steven R. Brammer	1930 Abby Aldrich
21. Doug D. Warden	22535 Unicorn Horn
22. Louise E. Goble	22338 Vobe Court
23. Joseph A. Steu	1701 E. Calhoun
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PROXY

WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.

I, the undersigned, a member of the Williamsburg Settlement Maintenance Association, Inc., do hereby appoint \_\_\_\_\_  
Dennis Cox my true and lawful attorney-in-fact and proxy, ~~xxxxxx~~ qualify quorum in my place and stead on my behalf, as though I myself were present and voting, with power of substitution, at the Annual Meeting of the Association on Tuesday, April 21, 1987, at 7:30 P.M. at 1602 Hoyt Lane, or at any recall meeting that may be held for the purpose described in said meeting notice.

48 votes

Wanda Allen  
Member Wanda Allen, President  
Williamsburg Development Corporation  
6161 Savoy Drive, Suite 900  
Houston, Texas 77036  
Address

Deborah R. Burleigh  
Witness

4-16-87  
Date

NOTICE OF ANNUAL MEETING  
FOR  
WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.

This is public notice to all property owners of the Williamsburg Settlement Maintenance Association, Inc. to advise of the Annual Association meeting to review and discuss the following topics:

- I. Election of Directors - four (4) positions available
- II. 1987 Expenses and Operations
- III. Any new business that may be brought before the Board at that time

This meeting will be held on Tuesday, April 21, 1987 at 7:30 P.M.

Location: 1602 Hoyt Lane  
Katy, Texas

Any member of record on Tuesday, April 21, 1987, is entitled to notice of and vote at the meeting. All members are cordially invited to and urged to attend. This is a secret, written ballot vote and you are entitled to one (1) vote per lot.

In order to conduct official business, a quorum of one hundred fourteen (114) property owners must be present either in person or by proxy.

Only those members of the Association eligible to vote according to the records of the Association will be entitled to cast a ballot (in person or by proxy) at the annual meeting. The right to vote of all members of the Association who are delinquent in the payment of the annual maintenance charge assessed by the Association against the lot(s) owned by such member, according to the records of the Association, has been suspended by the Board of Directors of the Association pursuant to the By-Laws of the Association. All such members will not be eligible to vote at this meeting unless such delinquent amounts have been paid in full (and the proceeds of such payment have been received by) Planned Community Management, Inc. on or before 5:00 P.M. on Friday, April 18, 1987, at 15995 N. Barkers Landing, Suite 162, Houston, Texas 77079. All members electing to cast their vote by proxy must use the proxy form enclosed with this notice. No other proxy form will be accepted. All proxies must be filed in person or by mail with the above referenced agency.

4/1/87



# BALLOT

## WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.

Listed below are four (4) nominees for the four (4) vacancies on the Board of Directors for the Williamsburg Settlement Maintenance Association, Inc. Nominees for the four (4) vacancies may be by write-in and/or nominated from the floor at the time of the meeting. Please vote for four (4) nominees.

NOMINEES	POSITION	TERM	FOR
Maurice Cournoyer	Director/Incumbent	1 years	_____
Rubin Kremling	Director/Incumbent	3 years	_____
Bob Sease	Director/Incumbent	3 years	_____
David Evans	Director/Write-In	3 years	_____
_____	Director/Write-In	3 years	_____
_____	Director/Write-In	3 years	_____
_____	Director/Write-In	3 years	_____
_____	Director/Write-In	3 years	_____

MEMBER NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

NOTE: PLEASE BRING THIS BALLOT TO THE MEETING. IF YOU ARE UNABLE TO ATTEND, PLEASE SEND COMPLETED BALLOT AND/OR PROXY TO THE MEETING WITH YOUR NEIGHBOR, OR RETURN TO:

Planned Community Management, Inc.  
P.O. Box 219223  
Houston, Texas 77218  
(713) 870-0585

PROXY

WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION, INC.

I, the undersigned, a member of the Williamsburg Settlement Maintenance Association, Inc., do hereby appoint \_\_\_\_\_ my true and lawful attorney-in-fact and proxy, to vote or qualify quorum in my place and stead on my behalf, as though I myself were present and voting, with power of substitution, at the Annual Meeting of the Association on Tuesday, April 21, 1987, at 7:30 P.M. at 1602 Hoyt Lane, or at any recall meeting that may be held for the purpose described in said meeting notice.

\_\_\_\_\_  
Member

\_\_\_\_\_  
Address

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date

David G. Evans - David lives at 22435 S. Rebecca Burwell with his wife Marilyn and two daughters, Ashley 6 and Lauren 1. They have lived in and out of the Katy area for the past ten years. Prior to moving to Williamsburg Settlement, they lived in London, England where he was Regional Manager - Central Europe for National Supply Company. Two years ago they moved back to the United States and he is currently Product Manager for National Supply Company. He knows he could contribute to the community as he takes great pride in where he lives and support maintaining our investment. The Deed Restriction and Architectural Control Committee have to be dealt with on a number one priority. These are the two committees that affect our property values and community the most. He feels that he could benefit the Association by providing his ideas and opinions and listening to the comments of the residents. He will appreciate your support in the upcoming election.

Rubin Kremling - Wife - Leah, daughters - Stacey 7, Sheri 5, and Shelley 2. Rubin has been a resident of Williamsburg Settlement for over seven (7) years. He has a great deal of concern about the quality and latitude of services provided by our Maintenance Association. Rubin has been employed in Houston's commercial real estate market and property management field for the past eleven years, and feels he can contribute experience and qualities that could prove to be beneficial to the Association. He is currently serving as and/or is affiliated with the following organizations - Real Estate Broker, licensed in the State of Texas, Certified Property Manager (CPM) designation from the Institute of Real Estate Management, President, Tex-Sun Property Management Co., Inc. a commercial real estate management and consulting organization, President, Tex-Sun Commercial Brokerage, Inc., a commercial leasing and brokerage company, member of Board of Directors (Secretary) of the San Jacinto Place Municipal Utility District No. 2. After returning from service in Viet Nam, he graduated from the University of Houston with a degree in finance. He believes everyone should feel the need to properly organize the Maintenance Association to protect and preserve the integrity of the subdivision. The value of the properties depends greatly on how Williamsburg Settlement measures up against Nottingham Country and the other more affluent subdivision on the south side of I-10. In order to insure a profitable future for your investments, now is the time for each of you to become involved with the Maintenance Association and come together as a unified organization.



Maurice Cournoyer - married, two sons. Maurice has been a resident of Williamsburg Settlement for three (3) years. Undergraduate degree in business administration with an accounting minor. His experience as a supervisor in the IRS Department of the US Treasury has prepared him to operate effectively with people. During the last couple of years, he has become increasingly concerned with the degradation of many lots in the community. He supports the enforcement of Deed Restrictions to improve and maintain the atmosphere of the community. He also feels that a major objective of the Maintenance Association should be the improvement of the overall value of the homes.

Robert D. Sease, Jr. - Wife - Cynthia, daughters - Krista 12, Leslie 10. Bob has lived in Williamsburg Settlement for three (3) years and has served on the WSMA Board since it was started in 1985. He holds a Bachelor of Science Degree in Mechanical Engineering, has ten (10) years experience in Project Engineering and is a registered professional engineer in two (2) states. He has been employed with Marathon Oil for fourteen (14) years and is currently manager of Corporate Purchasing. Since his election to the WSMA Board in 1985, he has served as Communications Director and has been involved with the newsletter and the resident directory. He also has had previous experience with Houston area Maintenance Associations, right-of-way, acquisitions, right-of-way easements, construction and land acquisition. He has consistently supported communication to residents, enforcement of Deed Restrictions, fee collection, and believes in strong resident participation and responsibility to insure Williamsburg Settlement as a quality residential community. He will appreciate your support on April 21st.