

Sky Lakes Section II
Successor Building Committee
P.O. Box 2018
Waller, TX 77484-2018
www.skylakes.com

SKY LAKES SECTION II SUCCESSOR BUILDING COMMITTEE INC.
ANNUAL MEETING MINUTES

January 24, 2022

1. **CALL TO ORDER:** Meeting was called to order at 6:33 p.m. at the Waller County Community Center.
2. **MOMENT OF SILENCE:** Held for those lost in our community over the past year.
3. **INTRODUCTION OF CURRENT BOARD MEMBERS:** Natalie McKnight introduced all current board members. They included Bob Branyan, Kyle Stone, Shane Crawford, Natalie McKnight, and Kim Jones.
4. **2021 PROFIT AND LOSS STATEMENT**
 - a. Beginning balance as of January 1, 2021: \$4855.63
 - b. Credits – Maintenance fees collected: \$7958.07
 - c. Total Debits: \$8,850.28
 - d. Ending balance/checking as of December 31, 2021: \$3,963.42
 - e. Savings balance as of December 31, 2021: \$25,550.13

Natalie McKnight motioned to approve the 2021 P&L statement; Bob Branyan seconded the motion.
5. **PROPOSE 2022 BUDGET & VOTE ON BUDGET:** The proposed budget for 2022 was presented and reviewed by those in attendance. Natalie McKnight motioned to approve the 2022 budget. Kim Jones seconded the motion. The motion was carried by those present.
6. **REVIEW 2021 BOARD ACTIVITIES:** Bob Branyan reviewed all 2021 board activities (please refer to Annual Meeting presentation on the Sky Lakes website).
7. **DISCUSS INTEREST IN UPDATING CURRENT DEED RESTRICTIONS:** Our attorney has outlined the process by which deed restrictions would be updated. The process will take several months and involve a series of town hall meetings and reviews. Any decision to update the deed restrictions will require a formal property owner vote prior to any decision/fee assessment. The approximate cost to lot owners is estimated to be a one-time \$50 assessment per lot owned.
8. **AIRPORT LAWSUIT UPDATE:** A trial date was set for November 29, 2021; delays resulted in a continuance. As of January 24, 2022, there was no date set for a trial.
9. **Q&A:** Questions arose regarding rewriting the deed restrictions. The group discussed canvassing or polling property owners to gauge interest in updating restrictions before taking any formal steps. The building committee took an action item to develop a canvassing strategy in 2022.
10. **CLOSING & ADJOURNMENT:** The board meeting adjourned at 7:03 p.m. Shane Crawford motioned to adjourn; Natalie McKnight seconded the motion.