

MEMORIAL THICKETSM HOMEOWNERS ASSOCIATION, INC.

MINUTES OF AN ANNUAL MEETING OF MEMBERS

AT NINFA'S RESTAURANT, 14737 MEMORIAL DRIVE

DECEMBER 1, 2025

Pursuant to the requirements of Section 3.1 of the Memorial Thicket Homeowners Association, Inc. ("MTHA") By-Laws, an Annual Meeting of Members of MTHA was held at Ninfa's Restaurant, 14737 Memorial Dr., Houston, Texas 77079, on December 1, 2025 at 7:00 p.m., pursuant to written notice to all members of record as of the close of business on November 15, 2025.

Mary Sergesketter acted as Chair of the meeting and Lyn Buza acted as Secretary. The Secretary filed a copy of the Notice of Annual Meeting of Members and the accompanying form of Proxy furnished to the members in MTHA's corporate records book. It was noted that the notice of meeting had been properly mailed to the members representing 159 building lots and that a quorum was present represented in person or by proxy.

The Chair welcomed everyone to the meeting and made a presentation on activities in and updates to the neighborhood. As the VP – Operations was unable to attend, Mary Sergesketter made a presentation on landscaping/irrigation and waste removal. She was followed by Sherry Campbell, Co-Chair of the Architectural Control Committee, discussing ACC matters. Next, Jerry Fabian, VP – Security, made a presentation on security and safety. Then, Ray Schmidt, Treasurer, presented the fiscal year 2025 financial results and the 2026 budget for MTHA.

The Chair announced that there was one item of business to come before the meeting, which was the election of members to the MTHA Board of Directors. The Nominating Committee, composed of Jerry Fabian (chair), Teresa Caraway and Reese Brito, recommended Ray Schmidt, Cynthia Martinez and Susan Sanchez to serve until the 2028 Annual Meeting, and Frederick Kippes to fill the unexpired term of one year ending at the 2026 Annual Meeting.

The Chair noted that the Nominating Committee was incorrect in the positions and their terms that were to be filled by the members at the meeting as (i) only two positions to serve until the 2028 Annual Meeting are open, (ii) one position is open to fill the remaining unexpired term ending at the 2027 Annual Meeting due to the resignation of Sherry Petkas and (iii) one position is open to fill the remaining unexpired term ending at the 2027 Annual Meeting upon, and subject to, the resignation of Mary Sergesketter.

Nominations from the floor were opened up. Greg Sergesketter stated that the nominations he was proposing were to conform with what he believed to be the intent of the Nominating Committee, and to comply with the requirements of MTHA's By-laws Texas law. He then nominated (i) Cynthia Martinez and Susan Sanchez to serve until the 2028 Annual Meeting or, if at a later date, the date on which their successor is elected and qualified, (ii) Freddie Kippes to serve until the 2027 Annual Meeting or, if at a later date, the date on which his successor is elected and qualified and (iii) upon, and subject to, the resignation of Mary Sergesketter, Ray Schmidt to serve until the 2027 Annual Meeting or, if at a later date,

the date on which his successor is elected and qualified. With no other nominations, nominations were closed and the Chair declared the nominees elected to serve as members of the MTHA Board of Directors in accordance with the foregoing.

The Chair announced that the following individuals would constitute the Nominating Committee to serve until our next Annual Meeting of Members:

- Jerry Fabian, Chair
- Lyn Buza
- Sherry Petkas

Meghan Lee made a presentation about the Memorial Thicket Social Association, its activities and 2026 plans. This was followed by Sherry Campbell's presentation about real estate in our area.

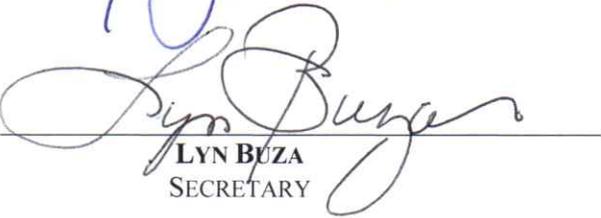
Open discussions with members on relevant Memorial ThicketSM subjects also occurred.

There being no further business brought before the meeting, the meeting was adjourned.

Dated: December 1, 2025



MARY SERGESKETTER
CHAIR



LYN BUZA
SECRETARY