



# MEMORIAL THICKET<sup>SM</sup> HOMEOWNERS ASSOCIATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

AT NINFA'S RESTAURANT, 14737 MEMORIAL DRIVE

DECEMBER 2, 2024

A meeting of the Board of Directors (the "Board") of Memorial Thicket Homeowners Association, Inc. ("MTHA") was called to order by Ray Schmidt at 8:30 p.m. on December 2, 2024 at Ninfa's Restaurant, 14737 Memorial Dr., Houston, Texas 77079. Board members in attendance were Ray Schmidt, Mary Sergesketter, Jerry Fabian and Sherry Petkas. Ray Schmidt acted as Chair of the meeting. Also in attendance was Greg Sergesketter, who acted as Secretary of the meeting.

### ***ELECTION OF OFFICERS***

After discussion and upon motion duly made and seconded, the following resolutions were unanimously adopted:

RESOLVED, that pursuant to the requirements of Section 8.2 of the MTHA Bylaws, the following persons be, and they hereby are, elected to the offices set forth opposite their names until such time as their resignation, removal or their successor is elected and qualifies:

|                   |                             |
|-------------------|-----------------------------|
| Mary Sergesketter | President                   |
| Ray Schmidt       | Treasurer                   |
| Jerry Fabian      | Vice President – Security   |
| Sherry Petkas     | Vice President – Operations |
| Lyn Buza          | Secretary                   |
| Greg Sergesketter | Assistant Treasurer         |

; and

RESOLVED FURTHER, that pursuant to the requirements of Section 8.2 of the MTHA Bylaws, Ray Schmidt is hereby elected to act in the place of the President in the event of the President's absence, inability or refusal to act; and

RESOLVED FURTHER, that the foregoing officers are empowered to carry out the day-to-day business of MTHA, subject to the direction and control of the Board.

### ***CONFLICT OF INTEREST POLICY***

Each member of the Board present at the meeting will review the MTHA Conflict of Interest Policy, confirm they are in compliance with the policy and sign a document regarding such compliance at the next meeting.

***BANKING RESOLUTIONS***

After discussion and upon a motion duly made and seconded, the following resolutions were adopted:

RESOLVED, that the three bank accounts previously established on behalf of MTHA (the “Bank Accounts”) are hereby authorized and approved and that the President, Treasurer and Secretary are each hereby authorized and directed to enter into such agreements, documents and instruments necessary for, or related to, the Bank Accounts, and take any and all actions with respect to the administration of the Bank Accounts, as such person executing the same deems necessary or appropriate, and all such agreements, documents instruments and actions are hereby authorized, ratified and approved, and such designated persons are authorized to take all other such actions they deem necessary or appropriate in connection with the Bank Accounts; and

RESOLVED FURTHER, that the President, Treasurer and Secretary are each authorized and directed to execute such signature cards and other documents in connection with the Bank Accounts as any such designated person deems to be necessary or advisable in such officer’s sole discretion.

***NEXT MEETING***

The next meeting will be Wednesday, January 8, 2025 at 7:00 p.m. at the home of Mary Sergesketter, 815 Elk Run Circle.

There being no other business, the meeting adjourned at 8:35 p.m.

Dated: December 2, 2024

/s/ GREG SERGESKETTER  
**GREG SERGESKETTER**  
SECRETARY OF THE MEETING