

Churchill Estates Homes Association, Inc.  
13423 Blanco Road #288  
San Antonio, TX 78216

## **2020 Annual Meeting Agenda**

**Tuesday, December 3, 2019 • 7:00 PM**

**Woodland Baptist Church**

**Maresh Hall**

**15315 Huebner Road**

December 3, 2019

This is official notice for the Annual Meeting for the members of the Churchill Estates Homes Association, Inc. The sign-in process begins at 6:45 PM.

### **Agenda:**

1. Meeting Called to Order by CEHA President Betty Kuykendall
2. Verify Quorum
3. Introduction of CEHA Board Members and Staff
4. Presentations by invited guests with Q&A to follow.
  - a. John Courage, City Council District 9
  - b. Corporal Kent Novak, Bexar County Constable Precinct 3
  - c. Cody Simmons, Swim at Your Own Risk (SAYOR)
  - d. Katie Griffin Ross, Real Estate Agent
5. Approval by Membership of 2018 Annual Meeting Minutes
6. Overview of CEHA 2019 Projects by CEHA President
7. Voting by Membership: Budget and Board Member Elections
  - a. 2019 Financial Report, 2020 Budget Presentation and Membership Vote to Approve 2020 Budget
  - b. Presentation of Nominees for Board Member Elections and Membership Vote (Nominees are Mikel Brand, Rebecca Brune, Lee Hacker, Roberto Moran and Rey Saucedo)
8. Open Discussion
9. Adjournment



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