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

2019 Annual Meeting Agenda

Tuesday, December 4, 2018 • 7:00 PM Woodland Baptist Church Maresh Hall 15315 Huebner Road

December 4, 2018

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. Ryan Turner, US Postal Inspector
 - c. Corporal Kent Novak, Bexar County Constable Precinct 3
 - d. Bexar County Dispute Center, Representatives Ron Mata/Elena Terrill
- 5. Approval by Membership of 2017 Annual Meeting Minutes
- 6. Overview of CEHA 2018 Projects by CEHA President
- 7. Voting by Membership: Budget and Board Member Elections
 - a. 2018 Financial Report, 2019 Budget Presentation and Membership Vote to Approve 2019 Budget
 - b. Presentation of Nominees for Board Member Elections and Membership Vote (Nominees are Amy Ellis, Denise Griffin and Betty Kuykendall)
- 8. Open Discussion
- 9. Adjournment

