

**THE ANNUAL MEETING OF THE MEMBERS  
OF THE  
CHAMPION FOREST FUND, INC.**

**February 1, 2006**

STATE OF TEXAS:  
COUNTY OF HARRIS:

The Homeowners of the Champion Forest Fund, Inc. met in the Annual Meeting of the Members at the Brill Elementary School cafeteria at 9102 Herts Road, Spring, Harris County, Texas on February 1, 2006.

Leah Borrello, President of the Association, called the meeting to order at 7:35 p.m., advised that the quorum had been met, and proceeded with the introduction of the Directors and guests.

Directors present were as follows:

Leah Borrello, President  
Rozann Janek, Vice President  
Cristy Hayes, Secretary  
Roy Riley, Treasurer  
Wayne Baer, Director

Also in attendance were:

Chris Clark, Independent Auditor and CPA  
Michael T. Gainer, Attorney at Law  
Terri Sigmund, President, SCS  
Mila Skjolingstad, Service Manager, SCS  
Jan Navarre, Accounting Manager, SCS  
Ola Guess, Association Manager, SCS

President Borello then proceeded with a report of the activities and accomplishments for the previous year, noting that improvements had been made to the guard sheds and monuments, a landscape map of all areas had been designed, the Deputy Contract was reduced from 100% to 70% with a savings of \$23,000.00 per year. She went on to report that the The Champion Forest Garden Club had paid to have some of the trees trimmed on one of the esplanades, the Cypress Forest Public Utility District had contributed to some of the landscaping and irrigation cost, security and the Association had developed a Web Site. Mrs. Borello also noted that the Deed Restrictions for Sections 5, 7, and 9 had been successfully amended and recorded with the County Clerk.

Mr. Chris Clark, the Independent Auditor for the Association, next presented the financial reports for the Association's 2005 year end and fielded questions from the homeowners with regard to the financial statements.

Officer Larry Finley with the Harris County Constables Office distributed a patrol activity comparison for the years 2003, 2004 and 2005 and answered questions with regard to recent activity within the community.

President Borello next explained the procedures for the election and introduced the two candidates, Mr. Wally Bircher and Mr. Ross Richardson. Each candidate briefly introduced himself and explained why he would like to serve on the Board.

President Borello then called for nominations from the floor. There being no additional nominations, a motion was duly made and seconded to close the nominations and proceed to balloting. Ms. Guess congratulated the two newly elected Board members: Mr. Wally Bircher and Mr. Ross Richardson.

The meeting then turned to a general discussion of concerns of those homeowners present. Issues discussed were deed restrictions, equal assessments, the format for the deed restriction ballot, the voluntary fee, the reminder statements, the brick walls, trash service and solicitors going door to door in the subdivision.

There being no further business, a motion was duly made and seconded to adjourn the meeting at 9:30 p.m.