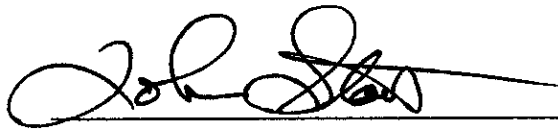


Minutes of the January 28, 2018 Annual Meeting
of the
Fuqua Family Cemetery, a non-profit Corporation
(aka Erwin Cemetery Association)

- I. **Call to Order:** The meeting was called to order at approximately 2pm at the Roans Prairie Community Center. A copy of the sign in sheet is attached.
- II. **Treasurer's Report**
 - a. Erwin Cemetery Association: By Pat McClure... General Account \$6479.92, Legal Fund \$1934.71
 - b. Fuqua Family Cemetery: By Debra Hopson... \$0
- III. **New Business**
 - a. The next meeting date was set for May 19, 2019
 - b. An email account has been established:
fuquafamilycemetery@gmail.com
 - c. It was agreed that the Google Drive account associated with the email address will be used for on-line storage of the corporate records, so that the membership will have on-line access to such. Financial records will be redacted as appropriate.
 - d. The Secretary will need to file insure that the proper corporate documents are filed with the State of Texas and the IRS
- IV. **Election of Officers...** Nominations were made and seconded for each officer position. The following were elected by a majority vote of the membership.
 - a. Secretary
 - i. Charlotte Moody was elected for a 5 year term
 - b. Treasurer
 - i. Pat McClure was elected for a 5 year term as treasurer
 - c. Directors
 - i. Five directors were elected to serve terms from 1-5 years. The terms of each individual director were determined by draw.
 1. Mike McLain... 1 Year Term

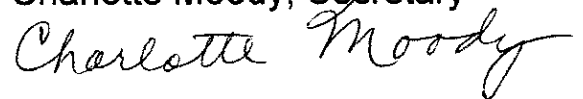
2. Billy Binford... 2 Year Term
 3. Bradley Fuqua... 3 Year Term
 4. John Stout... 4 Year Term
 5. Melanie Rogers... 5 Year Term
- ii. Pursuant to the bylaws, the new directors elected John Stout to serve as Board Chair
- V. Dues and Fees**
- a. Motions were made and seconded to establish the following dues and fees. All were approved by the membership
 - i. Membership Fee... \$250
 - ii. Annual Membership Dues... \$45
 - iii. Burial Fee for descendant (non-members)... \$500
 - b. Annual Dues are to be paid by August 31
- VI. Adoption of Constitution and Bylaws**
- a. Motion was made and seconded to adopt the Constitution and Bylaws dated August 9, 2017 with the following clarification to Article 6, Item 6
 - i. Only those members in good standing present or represented by written proxy at the meetings of the Association will be entitled to vote.
 - b. The motion was approved unanimously by the membership
- VII. Adjournment...** Motion made, seconded, and approved to close the meeting at approximately 4pm.

Approved by the Board of Directors, April 5, 2018



John Stout, Board Chair

Charlotte Moody, Secretary



PLEASE
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OF 2
END

VOTING	Last Name	First Name	Address	City	State	Zip	E-Mail	Phone	Sign IN
	Arrington	Dorothy	1155 CR 252	Anderson	Tx	77830			
	Arrington	Ernie & Peggy	2595 Fm 149 W	Anderson	Tx	77830			
	Barcak	Ethan & Megan	c/o JD & KK Moody						
	Becker	Paula	1514 Piedmont Rd	Navasota	Tx	77868			
	Becker	Brady & Stacey	9720 FM 1370	Washington	Tx	77880	staceylynbecker@hotmail.com	979-575-6996	
	Binford	Billy & Eva	2908 Hillside Dr	Bryan	Tx	77805	ehinford@suddenlink.net	979-229-2007	
	Bosse	Alice	9168 FM 149	Richards	Tx	77873			
	Boulaine	Nancy	1514 Piedmont Rd	Navasota	Tx	77868	PO Box 1724		
	Brogdon	RJ	958 Hayseton Ave	New Braunfels	Tx	78130			
	Brogdon	Florence Arrington	958 Hayseton Ave	New Braunfels	tx	78130			
	Burns	Nancy Moody	706 Gibbs St	Navasota	Tx	77868			
	Burr	Kurt & Joy, Cade, Logan, Libby	c/o Gail McClain						
	Campbell	Anne	1330 Williston	Pampa	Tx	79065			
		Jennifer & Michael, Rebekah, Shane, Storey	c/o Gail McClain						
	Deering	Patricia Arrington	3404 CR 190	Anderson	Tx	77830			
	Delay	Carol	3080 Old Navasota Rd	Brenham	Tx	77833	adylhaw102@yahoo.com		
	Estes	Teresa & Dan	c/o Gail McClain						
	Fillingham	Bobby & JoAnn	1818 CR 253	Anderson	Tx	77830			
	Fuqua	Glenn	5698 FM 3455	Navasota	Tx	77868			
	Fuqua	LaGrande & Ann	P O Box 380	Anderson	Tx	77830			
	Fuqua	Wade	5698 FM 3455	Navasota	Tx	77868			
	Gergeni	Vicki Stolz & Tommy	1704 White Stone Dr	Bryan	Tx	77807	vggergeni@hotmail.com	979-324-9169	
	Hancock	Debbie			Tx				
	James	Vivian Arrington	13418 Bandera St	Houston	Tx	77015	6273James@gmail.com		
	Karr	Renea R	5418 Alamosa Lane	Spring	Tx	77379	frkarr@att.net	281-380-8717	
	Kopeny	Joanne and Patrick	33972 El Encanto Ave	Dana Point	CA	92629	joanne_stout@yahoo.com	619-917-6213	
	Krupa	Jennifer and Nick	401 Hillview Circle	Dripping Springs	Tx	78620	jenlyunnstout@yahoo.com	832-474-2902	
	Kubacak	Angela	3647 FM 149 Rd W	Anderson	Tx	77830	jamesangela@gmail.com		
	Lamb	Alex	P O Box 269	Anderson	Tx	77830			
	Lamb	Analeigh	P O Box 269	Anderson	Tx	77830			

VOTING	Last Name	First Name	Address	City	State	Zip	E-Mail	Phone	Sign IN
✓	Lamb	Rob and Janet	P O Box 269	Anderson	Tx	77830	janet@lanibgraphics.com		Janet
✓	Lucas	Martha Jo & Larry	c/o Gail McClain						Proxxy
✓	McClure	Pat	4967 Hilltop Ranch Ct	Montgomery	Tx	77316	texaspat.mcclure1@gmail.com	936-537-4985	Pat McClure
✓	McLain	Gail	14839 Libra Ct	Willis	Tx	77318	gailmclain6@gmail.com		Proxxy
✓	McLain	Charlotte & Mike	104 Wood Creek Court	Weatherford	Tx	76087	mclainassociates@aol.com		Proxxy
✓	McLain	Tuck & Linda, Cailey, Alexandra	703 Church St	Navasota	Tx	77868			Proxxy
✓	Miller	Laura Moody	306 S. Cedar Ridge Circle	Robinson	Tx	76706			Proxxy
✓	Moody	Audrey	c/o JD & KK Moody						Proxxy
✓	Moody	Charlotte	P.O. Box 330	Anderson	Tx	77830	charlotte@moodyranch.com		Charlotte
✓	Moody	Emmett	3907 CR 186	Anderson	Tx	77830			Charlotte
✓	Moody	JD III & Karen (KK), Jerrad	4266 CR 186	Anderson	Tx	77830			Proxxy
✓	Moody	Judy	6561 CR 185	Anderson	Tx	77830			Proxxy
✓	Moody	Michael	P O Box 680	Anderson	Tx	77830	mike@moodyranch.com		Proxxy
✓	Myers	Monica and Stephen	15500 Cullen Road #1008	Houston	Tx	77070	monicacmeyers@gmail.com	713-253-2894	Proxxy
✓	Piper	Jerry Sr	221 Ullupau	Bastrop	Tx	78602			Proxxy
✓	Piper	Gerald Jr	10288 Glenwood	Navasota	Tx	77868			Proxxy
✓	Rape	Mike & Cathy	7 Ashworth Ct	Conroe	Tx	77385	cathy.rape@auprogroupp.com		Proxxy
✓	Rape	Cathy & Mike, Cater, Lauren, Koby	c/o Gail McClain						Proxxy
✓	Stout	John & Laurel	1303 Lakeway Dr	Seabrook	Tx	77586	jstout@marinerconsult.com		Proxxy
✓	Towns	LeAnne & David	5761 FM 244	Anderson	Tx	77830	lea.towns@gmail.com		Proxxy
✓	Wolff	Lori & Walter, Casey, Hana, Amanda, Cara	c/o Gail McClain						Proxxy
✓	Wozniak	Evelyn	322 Channelview Dr	Anahuac	Tx	77514	alfonswozniak@sbcglobal.net		Proxxy
✓	Lehrmann	Hollis & Elizabeth	1703 Walsch Lane	Brenham	Tx	77833		979-836-2044	Proxxy
✓	Wendler	William & Pat (Stolz Smith)	2509 Hohenwalde School Rd	Brenham	Tx	77833		979-289-2801	Proxxy
✓	Pasket	Mauri	7381 FM 244	Anderson	Tx	77830			Proxxy
✓	Rogers	Buck and Melanie	8133 Leaning Oaks Ln	Anderson	Tx	77830			Melanie

VOTING	Last Name	First Name	Address	City	State	Zip	E-Mail	Phone	Sign IN
✓	Towns	Jacob	3315 Hickory Brooklyn	Kingwood	Tx	77345		979-229-8533	PROXY
✓	Towns	Julie	5761 FM 244	Anderson	tx	77830		979-229-9179	PROXY
✓	Towns	Joshua	10989 Calvary Rd	Willis	Tx	77318	214-229-2000	979-229-9161	PROXY
✓	Seabaugh	Malissa (McClure)	4967 Hilltop Ranch Ct	Montgomery	tx	77316	Watts Service & Design	936-697-4728	PROXY
✓	McClure	Megan	4967 Hilltop Ranch Ct	Montgomery	Tx	77316		936-537-0165	PROXY
✓	McClure	Jason	4967 Hilltop Ranch Ct	Montgomery	Tx	77316		936-718-5383	PROXY

✓ HUBBES RANKY 2004

✓ THOMAS P. ARRENTON, JR.

✓ HOPSON DUBIN

✓ ROGERS, MIRANDA

✓ FUGUE, LANCE

✓ FUGUE, BRADLEY
 ✓ BRENN, CHRISTIE BINFORD
 THOMAS ARLINGTON SR.

PROXY

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