



The Capitol Lofts
711 Main Street
Houston, Texas 77002
713-777-7368

THE CAPITOL LOFTS COUNCIL OF CO-OWNERS
ANNUAL MEETING OF THE BOARD OF DIRECTORS
Virtual Teleconference
March 13, 2025, at 6:00 PM
AGENDA

- **CONFIRMATION OF A QUORUM**
- **HOMEOWNER FORUM** – *In the interest of time we ask that all matters be limited to 3 minutes per owner.*
- **CALL TO ORDER**
- **ADOPTION OF AGENDA**
- **TREASURER’S REPORT**
 - 4/2025 – 3/2026 Budget Approval
- **SECRETARY’S REPORT**
 - Meeting minutes from the March 2024 Board of Directors annual meeting.
- **PRESIDENT’S REPORT**
 - 2025 – 2026 Election Results
 - Board Positions
- **NEXT MEETING**
 - April 9, 2025
- **ADJOURNMENT**



The Capitol Lofts
711 Main Street
Houston, Texas 77002
713-777-7368

THE CAPITOL LOFTS COUNCIL OF CO-OWNERS
ANNUAL MEETING OF THE BOARD OF DIRECTORS
Virtual Teleconference
March 13, 2024, at 6:00 PM
MINUTES

- **CONFIRMATION OF A QUORUM**

Directors Present:

Jack Downes
Renee Rodriguez
Jason Sanford
Cody McLaughlin
Todd Early

In Attendance:

Daniel Kuehn – Boxer Property Management

- **HOMEOWNER FORUM**

Homeowners present
Hanson (702) – Listening in on Insurance Update
Mitts (705) – Listening in on Insurance Update
Mitchell (703) – Listening in on Insurance Update
Champion (303) – Listening in on Insurance Update
Foote (1002) – Listening in on Insurance Update

- **CALL TO ORDER**

The meeting was called to order at 6:05pm

- **ADOPTION OF AGENDA**

Motion to Approve the March 13, 2024, Agenda
Proposed by: Jack Downes
Seconded by: Cody Rene Rodriguez

- **CONSIDERATION OF PRIOR MEETING MINUTES**

Motion to Approve the March 2023 Annual Meeting Minutes.
Proposed by: Jack Downes
Seconded by: Cody McLaughlin

- **TREASURER'S REPORT**

- 4/2024 – 3/2025 Budget Approval - **The proposed 4/2024 – 3/2025 was unanimously approved**

- **SECRETERY'S REPORT**

Motion to Approve the March 2023 Annual Meeting Minutes.
Proposed by: Jack Downes
Seconded by: Cody McLaughlin

- **PRESIDENT'S REPORT**

- 2024 – 2025 Election Results
- Board Positions

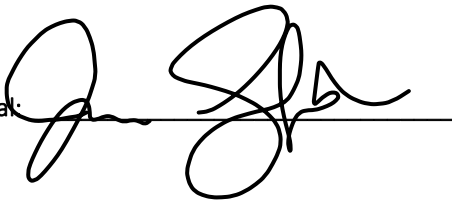
The term of Jack Downes was set to expire on March 31, 2024. Boxer Property received Director applications and nominee forms which were posted on the Vote HOA Now website. With 63.987% of votes received, Jack Downes was elected to remain on the Board of Directors. Director positions will remain as Jack Downes, President, Renee Rodriguez, Vice President, Cody McLaughlin, Treasurer, and Jason Sanford, Secretary

- **NEXT MEETING**

- April 10, 2024

- **ADJOURNMENT**– Meeting was adjourned at 6:10

Board Approval:

A handwritten signature in black ink, appearing to be 'Jack Downes', written over a horizontal line.

Date:

4/5/24