

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF
THE COMMUNITY OF AMBERWOOD HOMEOWNERS' ASSOCIATION, INC.

October 21, 2009

The undersigned, Board Member of the Community of Amberwood Homeowners' Association, Inc. (the "Association" or "Amberwood"), hereby certifies that at 7:00 p.m. on October 21, 2009, the Annual Meeting of the Members of the Association was held in the Chapa Middle School cafeteria at 3311 Dacy Lane Kyle, Texas. President Ray Bryant, Vice President Mike Rubsam and Treasurer Heather Gool were present. Community Association Manager Jodie Walker and Assistant Community Association Manager Cindy Neale of RealManage were present.

Item A. Call Meeting to Order at 7:00 pm

1. Roll Call, Proxy Certification and Proof of Notice

A roll call of the Members of the Association was made by sign-in sheet. Of the 615 lots 27 homeowners were present and 75 were represented by proxy for which quorum was met. The sign-in sheet are maintained with the permanent records of the Association by RealManage as Exhibit "A" respectively.

Ms. Walker indicated Proof of Notice of the meeting by show of certified mail packet, which had similarly been mailed by regular postage to all members. The Proof of Notice is recorded as Exhibit "B" and filed with the permanent Association records maintained by RealManage.

2. Reading and Disposition of 2008 Annual Meeting Minutes

Ms. Walker asked if a motion could be made to dispense with the formal reading of the 2008 annual meeting minutes. The motion was made, seconded and passed. She then asked for a motion to approve the minutes. The motion was made, seconded and passed unanimously.

3. Manager's Report

Ms. Walker discussed their financial standings. Ms. Walker stated that there are 119 homeowners that are delinquent with their assessments. She then stated that 44 liens have been assessed. She also discussed the inspection and DRV process. Ms. Walker then stated that there are 174 open violations.

4. Election of Director's

Ms. Walker stated that Tom Witt, Ray Bryant and Michael Rubsam were on the ballot. Ms. Walker then asked for nominations from the floor. There was one nomination from the floor, James Havis. Mr. Havis then introduced himself. The Board of Directors that were elected by ballot is James Havis, Tom Witt and Michael Rubsam.

5. Old Business

The residents were concerned when the pool will be opened and the hours of operation.

6. New Business

The residents then took part in a straw poll election. The projects to vote on were sunscreens for the swimming pool, HOA maintenance of a western 8 foot perimeter fence, a hiking trail around the large retention pond and a basketball court inside the large retention pond.

7. Communications from the Members

Homeowners discussed wanting a playground built for the younger children.

8. Adjournment

There being no further business, the meeting adjourned at 7:59 p.m

ATTEST:

A handwritten signature in cursive script, appearing to read "M. Miller", is written over a horizontal line.

President