

DRAFT

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

October 20, 2010

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 20, 2010, the Annual Meeting of the Members of the Association was held in the Chapa Middle School cafeteria at 3311 Dacy Lane Kyle, Texas. President Thomas Witt, Vice President Mike Rubsam and Secretary/Treasurer James Havis 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 7:02 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 618 lots 47 homeowners were present and 33 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 2009 Annual Meeting Minutes

Ms. Walker asked if a motion could be made to dispense with the formal reading of the 2009 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. She then explained the collection and fining process. She also discussed the DRV and ACC process.

4. Election of Director's

Ms. Walker stated that Tom Witt and James Havis were on the ballot. Ms. Walker then asked for nominations from the floor. Steve Wright nominated Ray Bryant, Walter Smith nominated himself & Ray Bryant nominated Diane Hervol. Each nominee introduced themselves. The Board of Directors that were elected by ballot is Ray Bryant, Tom Witt and Diane Hervol.

5. Old Business

The black fire hydrants in the community were discussed.

6. New Business

Steve Wright discussed the proposed garbage pilot.

7. Communications from the Members

Homeowners concerns are street parking and graffiti on the mailboxes.

8. Adjournment

There being no further business, the meeting adjourned at 7:46 p.m

ATTEST:

President