

Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
Minutes

Monday, October 1, 2012
1528 Amberwood Loop
Kyle TX, 78640

Call to Order: Director Hervol called the meeting to order at 6:07 pm.

Roll Call: Diane Hervol, James Havis (Via Phone), Walter Smith Jr (Absent). Tracey Porter representing RealManage. One homeowner present.

Approval of Minutes:

- Motion made by Director Havis to approve the meeting minutes from September. Seconded by Director Hervol. Motion passed unanimously.

Management Report:

- Table until financials are available. Motion made by Director Hervol. Seconded by Director Havis. Motion passed unanimously.

Old Business:

- **Monument Sign:** Survey and application will go before PNC of Kyle by end of the month.
- **Budget 2013:** Discussed budget items of concern. Made changes to reduce professional fees, remove landscape mulch and have included in contract going forward, and reduce the number of publications of newsletter. Motion was made by Director Hervol to approve the budget with changes discussed. Seconded by Director Havis. Motion passed unanimously.
- **National Night Out:** All vendors booked, including public officials. Prizes have been purchased, 25 pizzas will be provided, and pool will be open for the event.

New Business:

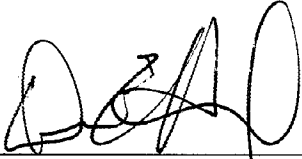
- **Town Hall Meetings:** board will change frequency of meetings to every other month.
- **Board Resolutions:** Board approved 3 out of 16 resolutions to move forward on filing liens on the properties.

Summary Executive session:

- No session discussions took place.

A motion was made by Director Hervol to adjourn the meeting at 7:13 pm. Motion seconded by Director Havis. Motion passed unanimously.

Next Meeting: November 14, 2012



Diane Hervol, President

10/1/2012

Date