

DRAFT

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

October 19, 2011

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 19, 2011, 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 Thomas Witt and Secretary/Treasurer Diane Hervol were present. Director of Community Association Management Leuanna Valiente and Assistant Community Association Manager Cindy Neale of RealManage were present.

Item A. Call Meeting to Order at 7:40 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 39 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. Valiente 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. Election of Director's

Ms. Valiente asked for nominations from the floor. James Havis, Alex Correa and Walter Smith nominated themselves. Diane Hervol wasn't going to run again but decided should would. Each nominee introduced themselves. The Board of Directors that were elected by ballot is James Havis, Walter Smith and Diane Hervol.

3. Reading and Disposition of 2010 Annual Meeting Minutes

Ms. Valiente asked if a motion could be made to dispense with the formal reading of the 2010 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.

4. Manager's Report

Ms. Valiente discussed their financial standings. She then explained the collection and fining process. She also discussed the DRV and ACC process.

5. Old Business

There was no old business to discuss.

6. New Business

There was no new business to discuss.

7. Communications from the Members

There was no communication from the members.

8. Adjournment

There being no further business, the meeting adjourned at 8:10 p.m

ATTEST:

President