

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

October 17, 2012

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 17, 2012 the Annual Meeting of the Members of the Association was held in the Chapa Middle School cafeteria at 3311 Dacy Lane Kyle, Texas. President Diane Hervol, Vice President James Harvis and Secretary/Treasurer Walter Smith Jr. were present. Community Association Manager Tracey Porter and Assistant Community Association Manager Heather Hood of RealManage were present.

Call Meeting to Order at 7:40 pm

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 28 homeowners were present and 35 were represented by proxy for which quorum was met.

Mrs. Porter indicated Proof of Notice of the meeting by show of certified mail packet, which had similarly been mailed by regular postage to all members.

Reading and Disposition of 2010 Annual Meeting Minutes

Association Manager, Tracey Porter asked if a motion could be made to dispense with the formal reading of the 2011 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.

Manager's Report

Association Manager Tracey Porter discussed financials including the current delinquency rate of 19% which represents \$138,858.

She then discussed the Inspection procedures as well as ACC procedures.

Election of Directors

Diane Hervol and Walter Smith Jr. ran for re-election and Alex Correa nominated himself for a board position.

The vote was held and all three nominees were elected to the Board unanimously. Position on the Board has not yet been determined.

6. New Business

Board President Diane Hervol addressed the issue of graffiti on the mailboxes and explained that the Federal Government is planning on remedying the issue within the next few weeks. The monument sign should be up by the end of the year. She explained that currently, the main issue in the neighborhood is vandalism and urged residents to contact the Police if they observe anything.

8. Adjournment

There being no further business, the meeting adjourned at 7:58pm

ATTEST:

President