

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

October 23, 2013

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 23, 2013 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 Alex Correa and Secretary/Treasurer Walter Smith Jr. were present. Community Association Manager Kristi Hamman and Assistant Community Association Manager Miriam Cocciante of RealManage were present.

Call Meeting to Order at 7:00 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, 32 homeowners were present and 49 were represented by proxy for which quorum of 10% was met. Kristi Hamann 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 2012 Annual Meeting Minutes

Association Manager, Kristi Hamann asked if a motion could be made to dispense with the formal reading of the 2012 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 the 2012 annual meeting minutes were approved.

Manager's Report

Association Manager Kristi Hamann went through the Managers Report included in everyone's packet. This included explanations of the duties of the Board of Directors, the management company, and the residents, the resident portal, the association's collection policy and procedures, the 2014 operating budget. She then discussed the Inspection procedures as well as ACC procedures.

Election of Directors

Diane Hervol and Walter Smith Jr. ran for re-election. Fernando Salas and Judy Moss were nominated from the floor.

The vote was held Dian Herbol, Walter Smith were re-elected. Judy Moss was elected as the new member of the Board.

Q & A Session

Kristi Hamann addressed concerns regarding DRV process.

Diane Hervol addressed concerns regarding water rates. She encouraged members to participate and vote against water rate increases at the City Council meeting

Diane Hervol announced the board is currently discussing policies for Xeriscaping, Solar Panels and Rain Barrels

Adjournment

There being no further business, the meeting adjourned at 7:50pm

ATTEST:

President