



ESTATES of SHADY HOLLOW
Home Owners' Association Board of Directors
November 20, 2008 Meeting Minutes

Directors Present

Monique Wells, Russell Bach, Diane Tullia, Dwayne Dietrich

Others Present

None – Carl Gamble

This meeting was the rescheduled Annual Home Owners' Meeting

1. Homeowners' Comments and Questions

A number of homeowners attended and signed in.

2. Minutes

October meeting minutes not available.

3. Annual Meeting Agenda

Welcome, Introductions, and Comments from Members

Monique Wells

Treasurer's Report – YR2009 Budget/HOA Dues

Russell Bach

Nominations for Board Candidates - Three needed

Monique Wells

Introduction by Board Nominees/Candidates

General Election - Voting on Board members

YR2008 ESH BOD Accomplishments

Monique Wells

Update on Cell Tower Issue

Dwayne Dietrich

Announcement of Voting Results

Monique Wells

2009 ESHHOA BOD: Dwayne Dietrich, Diane Tullia, Bob Thonoff, Victoria Harkins, Christie Rath

4. Next ESHHOA BOD Meeting

Meeting scheduled for January 15, 2009 at 6:00 pm @ Manchaca Fire Hall on FM 1626.

5. Meeting Adjourned.