



Home Owners' Association Annual Meeting

**November 20, 2014 Meeting Minutes
6:30pm at Bailey Middle School**

Directors Present

Bob Thonhoff, Jamie Brown, Diane Tullia, April Schweighart

Others Present

Carl Gamble, Aric Allen

Bob started with introductions of the existing Board members. He updated homeowners on the status of SW45 construction and when the Estates of Shady Hollow will be annexed by the City of Austin.

Bob answered questions. We also reviewed the 2015 budget. Board meetings are held the third Thursday of the month at 6:30pm at the Texican Café.

Bob asked for volunteers to serve on the Board of Directors. We have three openings for next year. The three existing Board Members up for election were willing to run again. A motion was made to approve the three existing members for new terms. The motion was seconded and approved.

ACC members will be appointed for 2015. Two people volunteered for serve on the ACC. They are Rodrigo Nicolau Del Roure and Victoriano Cases.

We discussed send out an update letter to remind all homeowners about violations of the CC&Rs and fines.

Also, it was discussed that the Bylaws and Restrictions are on the web.

Meeting Adjourned

Minutes Prepared by April Schweighart