



Home Owners' Association Board of Directors

**November 16, 2017 Annual Meeting Minutes
6:30pm at Bailey Middle School**

Directors Present

Bob Thonhoff, Victoria Harkins, Christie Rath and Shannon Gosewehr

ACC Members Present

Kelly Rath
Glen Alexander
Rich Anderson
Vitoriano Casas

Homeowners Present

A list of homeowners present for the annual meeting can be obtained from Goodwin Management, Inc.

Others Present

Cameron McDonald - Goodwin Management, Inc.

1. Welcome, Introductions, and Opening Comments

Pursuant to Article II, Section 4 of the Bylaws, "[t]he number of Members represented in person or by proxy at this new meeting shall be sufficient to constitute a quorum. An affirmative vote of a majority of the votes of the Members present, either in person or by proxy, shall [be] required to transact the business of the meeting." President Bob Thonhoff opened the meeting and introduced the current Board of Directors.

2. Approval of 2016 Annual Meeting Minutes

The minutes of the Annual Meeting held November 17, 2016 passed by a majority of the votes by the Members present.

3. Nominations of Board Candidates

The two-year term for both Christie Rath and Shannon Gosewehr expired and those positions were open for reelection at the Annual Meeting. President Thonhoff took nominations and Christie Rath, Shannon Gosewehr and Kyle Ann Hinton expressed interest in the open positions.

4. General Election – Voting on 2 New Board Members (2-year terms)

An election was held with Members voting in person or by proxy.

5. Solicitation for ACC Members

No one at the meeting expressed interest in serving on the ACC. Members who have expressed interest previously remain on the list to fill vacancies.

6. Community Questions

- Oak Wilt Assessment – The Board has hired Lakeway to make an assessment on December 4, 2017 and provide a report to the Board. The Board will update the neighbors after that date. The Board will post the oak wilt presentation provided at the last meeting to the EOSH website.
- Member(s) recommended the Board budget \$1500 for the social committee next year. Member(s) suggested the formation of a social committee.
- Member(s) requested an update on 3321 Lost Oasis Hollow. Kelly Rath indicated the ACC has submitted a list of issues to the person who expressed interest but has not received a response. The Board does not know if the lot has sold.
- Member(s) asked about annexation and the Board's knowledge about how a vote would be conducted and when. The Board indicated that information was not yet available.
- Member(s) expressed interest in starting a neighborhood watch through the Travis County Sheriff's Office.

7. Announcement of Voting Results

Cameron McDonald announced the results of the vote to elect new Board Members. The votes were Shannon Gosewehr – 26, Christie Rath – 15, and Kyle Ann Hinton – 13. As a result, Shannon Gosewehr and Christie Rath were reelected to the Board.

8. Meeting Adjourned

Gift cards were awarded for attendance at the meeting by random drawing, and the annual meeting was adjourned.

Minutes Prepared by Shannon Gosewehr