

**OAK BLUFF ESTATES
PHASE II HOMEOWNERS ASSOCIATION
GENERAL MEETING**

NOVEMBER 10, 2008

Meeting was called to order at 7:05 PM at Forest Creek Golf Club House.

Present were Board members Charlie Arroyo, president; Toni Grigsby, vice-president; David Cox, treasurer; John Reynolds, secretary; Tim Bass and Brian Thomson, members-at-large. Also present were Phyllis Star-Johnson, PS Property management, and PS Property staff.

Approval of previous minutes

1. Motion to approve the minutes.

Moved: Dotty Reynolds
Second: Dennis Sustare
Vote: Unanimous

Committee reports

Landscape, ACC, Events, Communications, Budget and Finance (year-to-date financial reports and budget review for 2008-9. (no vote to adopt budget is required)

Election of Directors

Nominations for the election of directors was closed and the ballot included Charlie Arroyo and David Cox standing for reelection and Mike Grimes, nominated for a first term. Ballots were collected, counted, and all three were elected to two year terms.

Homeowner concerns included the following:

Property is sinking at 41, 43, 45, and 47 Stillmeadow. A storm sewer is the suspected problem and needs to be pushed to the City of Round Rock.

A request was made for the board to study the possibility of acquiring "Children at Play" signs.

An announcement was made regarding an upcoming Holiday craft bazaar at the home of Janis Delman, 7 Ridge Run

A Motion was made to print the proposed budget in the Newsletter prior to the HOA annual meeting in the future

Moved: Jim Wallen
Second: Rick Maynard
Vote: Unanimous

The drawing for the 2009 annual assessment was won by Jana Dahl of 22 Stillmeadow.

Meeting adjournment

1. Motion to adjourn meeting

Moved: Bobby Nunez
Second: Vickie Boriack
Vote: Unanimous

Meeting adjourned at 8:50