

Oak Bluff Phase II Homeowner Association
Board Meeting Minutes
January 9, 2016 Meeting

1. The Board Meeting, at 78 Twin Ridge Parkway. Round Rock, Texas was called to order at 6:12 pm by the President Dale Ricklefs, a quorum was present. (Present were Directors Donna Allen, Deke Kittrell, Dale Ricklefs, Justin Tanner and Lamar Urbanovsky)
2. The Board met in Executive Session to discuss the current Property Management Firm performance and to hear a presentation from Associa Hill Country Group.
3. Being in Executive Session no action was taken.
4. The next Board Meeting was set for Wednesday, February 17, 2016, 6:30 pm, at 25 Meandering Way, Round Rock.
5. The Board Meeting was adjourned at 7:34 pm.

Submitted by:
Secretary Lamar Urbanovsky