

Oak Bluff Phase II Homeowner Association
Board Meeting Minutes
December 9, 2015 Meeting

1. The Board Meeting, at 5 Stillmeadow. Round Rock, Texas was called to order at 6:04 pm by the President Justin Tanner, a quorum was present. (Present were Directors Donna Allen, Tom Castro, Deke Kittrell, Dale Ricklefs, Justin Tanner and Lamar Urbanovsky)
2. President Tanner announced that he preferred not to serve as President during the forthcoming year and opened the Meeting to nominations.
3. Director Allen moved that Director Dale Ricklefs serve as President for the 2016 year; the motion was seconded by Director Urbanovsky and with all Directors voting aye, the motion was adopted.
4. After some discussion it was determined that Director Deke Kittrell would serve as Vice President, Director Tom Castro as Treasurer, Director Lamar Urbanovsky as Secretary, Director Donna Allen as City Liaison and Director Justin Tanner as the Landscape Committee Leader. The motion was made by Director Urbanovsky and seconded by Director Kittrell and with all Directors voting aye, the motion was adopted.
5. As requested by the Architectural Control Committee, the Board reviewed the Swimming Pool Application at 25 Wilderness Way and recommended that the ACC Committee approve it as submitted.
6. Upon the motion of Director Castro, seconded by Director Allen it was moved that the Board established a \$3,000 Local Account to be used to reimburse small miscellaneous expenses, administered by the Board Treasurer, with all Directors voting aye, the motion was adopted.
7. Upon the motion of Director Tanner, seconded by Director Allan it was moved that the Board investigate renting a Storage Unit to store Homeowner Association materials so that individual residences would not have to store items in their personal homes, with all Directors voting aye, the motion was adopted.
8. The Board discussed the Homeowner Annual Due Invoices and President Ricklefs was asked to convey the Board concerns to Real Management and to review a Draft Invoice before they were sent out.
9. The next Board Meeting was set for Wednesday, January 6, 2016, 6:00 pm, at 78 Twin Ridge Parkway.
10. The Board Meeting was adjourned at 6:54 pm.

Submitted by:

Secretary Lamar Urbanovsky