

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS  
OF THE OAK BLUFF ESTATE, PHASE 2 SUBDIVISION,  
HOMEOWNERS ASSOCIATION, INC.**

November 12, 2015

The undersigned, Directors of tThe Oak Bluff Estates, Phase 2 Subdivision, Homeowners Association, Inc. (the "Association"), certify that at 6:30 p.m. on November 12, 2015 the Annual Meeting of the Members of the Association was held at the Forest Creek Golf Club, 99 Twin Ridge Pkwy, Round Rock, TX 78664.

**Item 1 – Roll Call, Certification of Proxies, Establish Quorum**

A sign-in sheet made a roll call of the Members of the Association. The ten percent requirement of membership attendance of eligible voters was represented, and thus quorum was met.

**Item 2 – Proof of Notice**

The proof of notice which all homeowners received by mail was produced showing that the notice was certified to be on time and according to the HOA rules.

**Item 3 – Approval of the November 19, 2014 Annual Meeting Minutes**

A motion was made, seconded, and carried by voice vote to approve the Annual Meeting Minutes from November 19, 2014.

**Item 4 – Manager's Report** - Community Manager Katherine Taylor with RealManage went through the Managers Report and the Financial Report for the Association.

**Item 5 – 2016 Budget** - Taylor reviewed the 2016 Budget.

**Item 6 – Committee Reports** - There were reports from the Architectural Control Committee, Common Area Maintenance Committee, Social Committee and Task Force Committee - Bylaws

**Item 7 - Election of Three (3) Directors for Two (2) Year Terms**

Three positions were open. Nominations were open to the floor and Dale Ricklefs, Donna Allen and Lamar Urbanovsky were elected to the Board by acclamation for two year terms.

**Item 8 - Communications from Members** - Homeowners spoke on various topics

**Item 9 - Adjournment** There being no further business, the meeting was adjourned at 7:51 p.m.

  
Secretary, Lamar Urbanovsky

11-10-16  
Date

