

Oak Bluff Phase II Homeowners Association  
Board Meeting Minutes  
November 16, 2016 Meeting

1. The Board Meeting at 8 Forest Mesa, Round Rock, Texas was called to order at 7:03pm by the President Dale Ricklefs, a quorum was present. (Present were Directors: Donna Allen, Rich Caponigro, Tom Castro, Dale Ricklefs, and Lamar Urbanovsky. Director Deke Kittrell was absent)
2. Upon the motion of Director Allen, seconded by Director Caponigro, with all Directors voting aye; the Minutes of the October 26, 2016 Meeting were approved with two corrections.
3. After a brief discussion, Director Allen moved and Director Caponigro seconded, that the current officers be re-elected to their respective offices and with all Directors voting aye the positions as follows were filled for the next year:

President: Director Dale Ricklefs  
Vice President: Director Deke Kittrell  
Secretary: Director Lamar Urbanovsky  
Treasurer: Director Tom Castro

4. The Board used the remainder of the meeting reviewing the proposed changes to the Association's Bylaws in anticipation of presenting them to the Homeowners in the future for adoption. The recommendations recorded by Director Allen for some period of time, were blended into the 1995 Bylaws creating a red-lined edition demonstrating changes between the older version and the recommended changes, for those wishing to see the modifications in one location. The Board recommended all existing and additional changes to the Bylaws. Director Ricklefs was asked to clean up the red-lined edition based on the Boards comments. The original set of bylaws, a red-lined version, a final document with all changes made, and a brief narrative with a section by section review of the changes will be included on the website or hard copies provided if requested prior to voting.

It is the intention of the Board to make the adoption of the revised Association Bylaws open to electronic and paper voting for 30 days and if a 55% participation has not been reached approve or reject the modifications based on the votes received at the end of the 30 days as allowed by State of Texas Statutes (2005 Business Code: Non-profit Organizations, Chapter 22.001 and 22.102).

5. The next meeting of the Board has been set for 7:00pm, Thursday, January 19, 2017, at 78 Twin Ridge Parkway.
6. The meeting was adjourned at 9:14 pm.

Submitted by:  
Secretary Lamar Urbanovsky