

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON AUGUST 30, 2011 at 9:00 P.M.
AT THE CEDAR PARK RECREATIONAL CENTER
1435 MAIN STREET, CEDAR PARK, TEXAS 78613

Item 1- Call to Order/ Establish a Quorum

The meeting was called to order at approximately 9:21 p.m. Board Members Ed Strout, Dennis Eberwein, Christi Cheng, David Karabinas, and Joe Capesius were in attendance. Community Association Manager Keri Scott was present.

Item 2 – Board Positions

The Board determined which position each Board member would serve and the following was agreed by all Board members:

President – Ed Strout
Vice President – David Karabinas
Treasurer – Dennis Eberwein
Secretary – Joe Capesius
Member at Large – Christi Cheng

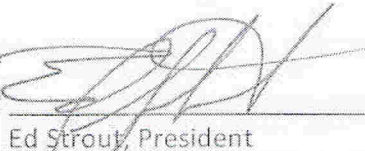
Director Eberwein motioned to have the Board interview Don Garritano for the vacant Board position that will be available once Director Eberwein resigns. Director Karabinas seconded the motion. Four Directors voted in favor. Director Eberwein abstained his vote. Motion passed.

Director Cheng motioned to have the Board interview Rob Smith for the vacant Board position that will be available once Director Eberwein resigns. Director Eberwein seconded the motion and it was unanimously approved.

Item 3 – Adjournment

Director Strout made a motion to adjourn the meeting. Director Cheng seconded the motion and it was unanimously approved. The meeting was adjourned at 9:30 p.m.

Attest:



Ed Strout, President
Forest Oaks Homeowners Association, Inc.