

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON SEPTEMBER 26, 2011 at 8:00 P.M.  
AT THE FOREST OAKS COMMUNITY CENTER  
105 N. LYNNWOOD TRAIL, CEDAR PARK, TEXAS 78613

Item 1- Call to Order/ Establish a Quorum

The meeting was called to order at approximately 8:00 p.m. Board Members Ed Strout, Dennis Eberwein, Christi Cheng, and Joe Capesius were in attendance. Board Member David Karabinas was absent.

Item 2 – Interview Prospective Board Member candidate

Director Eberwein reaffirmed his resignation to be effective upon appointment of a replacement by the Board, or December 1, 2011, whichever occurs first.

The Board interviewed Don Garritano for consideration of appointing him as a replacement to serve the remainder of Director Eberwein's term.

The Board discussed other prospects. Director Cheng and Director Eberwein reported that they had spoken with or attempted to contact numerous other homeowners and that none of the homeowners were interested. It was noted that at the recent annual meeting there were no candidates from the floor, and that the only other declared candidate voluntarily withdrew his candidacy.

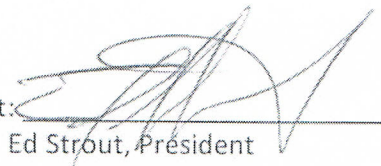
Director Strout motioned to appoint Don Garritano to replace Dennis Eberwein. Director Cheng seconded the motion. Three Directors voted in favor. Director Eberwein abstained his vote. Motion passed.

Director Capesius motioned to appoint Dennis Eberwein as the ACC Committee chair. Director Cheng seconded the motion and it was unanimously approved.

Item 3 – Adjournment

The meeting was adjourned at 9:30 p.m.

Attest:

  
Ed Strout, President  
Forest Oaks Homeowners Association, Inc.