

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON MAY 23, 2012 at 7:00 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 7:08 p.m. Board Members Joe Capesius, Craig Ellmaker, Robert Medure, Christi Cheng, and David Karabinas were in attendance.

Item 2 – Board Issues

The Board agreed to the following Board officer positions:

President – Joe Capesius
Vice President – Craig Ellmaker
Treasurer – Robert Medure
Secretary – Christi Cheng
Member at Large – David Karabinas

Item 3 – Homeowner sign-in speakers

There were two homeowners in attendance, David Oliver and Brad Hopp.

Item 4 – Adjournment

The meeting was adjourned at 8:12 p.m.

Attest:



Joe Capesius, President

Forest Oaks Homeowners Association, Inc.