

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON NOVEMBER 11, 2013 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 7:07 p.m. Board Members Joe Capesius, Robert Medure, and Christi Cheng were in attendance. Board Member David Karabinas was absent. Community Association Manager Keri Scott was present.

Item 2 – Interview and Appoint New Board Members

The Board interviewed the following homeowners interested in the vacant Board positions:

- John Miri
- Don Garritano
- Kim Gogulski

Director Capesius motioned to appoint John Miri to the Board to fill Director Ellmaker's Board position. Director Cheng seconded the motion and it was unanimously approved.

Director Capesius motioned to appoint Kim Gogulski to the Board to fill Director Cheng's Board position. Director Cheng seconded the motion and it was unanimously approved.

Director Cheng resigned from the Board.

Item 3 – Review and Approve the 2014 Budget

Keri reviewed the 2014 budget with the Board. Director Capesius motioned to approve the 2014 budget as written. Director Gogulski seconded the motion and it was unanimously approved.

Item 4 – Next Board Meeting

The Board scheduled the next Board meeting for December 10, 2013 at 7 p.m.

Item 5 – Homeowner Sign-In Speakers

There were no homeowners that signed in to speak.

Item 6 – Adjournment

Director Capesius made a motion to adjourn the meeting. Director Medure seconded the motion and it was unanimously approved. The meeting was adjourned at 8:40 p.m.

Attest: _____

Joe Capesius, President Robert Medure, Treasurer
Forest Oaks Homeowners Association, Inc.