

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON MAY 21, 2013 at 9:00 P.M.
AT THE REAGAN ELEMENTARY SCHOOL
1700 E. PARK STREET, CEDAR PARK, TEXAS 78613

Item 1- Call to Order/ Establish a Quorum

The meeting was called to order at approximately 9:26 p.m. Board Members Joe Capesius, Craig Ellmaker, Robert Medure, and David Karabinas were in attendance. Board Member Christi Cheng was absent. Keri Scott from RealManage was present.

Item 2 – Board of Director Positions

Quorum was not met at the Annual meeting; therefore, there was not a Board election where Board positions are needed.

Item 3 – Insurance Policy Renewal

Director Capesius motioned to approve the Western Heritage D&O policy. Director Ellmaker seconded the motion and it was unanimously approved.

Director Karabinas motioned to approve the Scottsdale package policy. Director Ellmaker seconded the motion and it was unanimously approved.

Director Ellmaker motioned to approve the Scottsdale umbrella policy. Director Medure seconded the motion and it was unanimously approved.

Item 4 – Swim Lessons

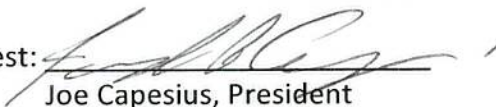
Don Garritano requested the Board allow swim lessons at the Forest Oaks pool this season. Director Ellmaker motioned to approve up to \$750 for swim lessons and water aerobics per the pool committee's recommendation. Director Capesius seconded the motion and it was unanimously approved.

Don Garritano requested the Board reimburse him the printing cost he inquired printing the swim lesson pamphlets for the Annual meeting. Director Capesius motioned to approve up to \$150 in printing cost. Director Ellmaker seconded the motion and it was unanimously approved.

Item 5 – Adjournment

Director Ellmaker made a motion to adjourn the meeting. Director Capesius seconded the motion and it was unanimously approved. The meeting was adjourned at 9:44 p.m.

Attest:


Joe Capesius, President

Forest Oaks Homeowners Association, Inc.