

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON MAY 4, 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 7:05 p.m. Board Members Craig Ellmaker, Robert Medure, and Christi Cheng were in attendance. Board Members Joe Capesius and David Karabinas were absent.

Item 2 – Pool Contracts

The Board discussed the pool contracts and unanimously approved to sign a contract with Commercial Swim for pool maintenance, sign a contract with Austin Pool Pros for lifeguards at pool 2 with no pool monitors at pool 1, sign a contract with RealMaintenance for janitorial services, and sign a contract with Melanie Capesius and Karen Hunt for pool 1 daily trash clean up.

Item 3 – Adjournment

The meeting was adjourned at 7:15 p.m.

Attest: \_\_\_\_\_



Craig Ellmaker, Vice President  
Forest Oaks Homeowners Association, Inc.