

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON JANUARY 9, 2014 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 7:13 p.m. Board Members Robert Medure, David Karabinas, Kimberly Gogulski, and John Miri were in attendance. Board Member Joe Capesius was absent. Community Association Manager Keri Scott was absent.

Item 2 – Review Pool Bids

The Pool Committee updated the Board on their meeting with Longhorn Pool Service (“Longhorn”). The committee advised the Board that Longhorn does not carry the recommended Workman’s Compensation insurance. The committee recommended the Board consider the Genesis Pools (“Genesis”) proposal, as Genesis does carry the recommended Workman’s Compensation insurance. Robert Medure motioned that the Board accept the Genesis pool improvement proposal as listed, given the following conditions. The Pool Committee will meet with Genesis for a final review of the contract and confirmation of pricing. If, after a final meeting, the committee is satisfied that the proposal is in order, the contract is approved. Robert Medure also asked the committee to request an additional estimate on the cost of adding a two-inch fill line. Director Karabinas seconded the motion. Director Medure, Karabinas, Miri and Gogulski approved. Motion passed.

Item 3 – 2014 Safeguard Aquatics Pool Services Bid

The Pool Committee presented the Safeguard Aquatics pool service bid for the 2014 swim season. The committee recommended lifeguards at both pools and four times a week porter service. Director Karabinas made the motion the Safeguard Aquatics proposal be approved as presented, with the exception that lifeguards be added at Pool 1 for June 6. John Miri seconded the motion. After discussion, the Board decided to ask Keri Scott for more information on how the increased lifeguard cost would affect the annual budget. David Karabinas withdrew the motion. The issue was tabled until the next Board meeting.

Item 3 – Board Issues

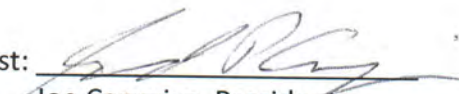
The Board scheduled the next Board meeting for January 16, 2014 at 7 p.m. at the Forest Oaks Clubhouse.

Item 4 – Homeowner Sign-In Speakers

No homeowners signed in to speak.

Item 5 – Adjournment

Director Karabinas made a motion to adjourn the meeting. Director Gogulski seconded the motion and it was unanimously approved. The meeting was adjourned at 8:42 p.m.

Attest: 
Joe Capesius, President
Forest Oaks Homeowners Association, Inc.