

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON AUGUST 30, 2015 at 8:30 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 8:32 p.m. Board Members Robert Medure, David Oliver, John Miri, and Mel Kirkland were in attendance. Board Member Kimberly Gogulski was absent.

Item 2 – Homeowner Sign-In Speakers

A homeowner spoke to the Board about the sprinkler system behind the east section of Peyton Place is malfunctioning.

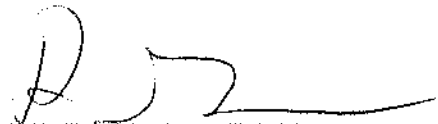
Item 3 – New Business

The various pond well repair bids were discussed. Unanimous acceptance of Glass Well bid.

Item 4 – Adjournment

The meeting was adjourned at 9:00 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.