

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON JULY 7, 2016 at 4:00 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 4:10 p.m. Board Members Mel Kirkland, John Miri, and Meri Carlson were in attendance. Board Members David Oliver and Robert Medure were absent. Community Association Manager, Keri Scott was present.

Item 2 – Review pool bids

The Board discussed the chlorination proposals. Director Carlson motioned to approve to replace both chlorination systems not to exceed \$39,200.00. Director Miri seconded the motion and it was unanimously approved.

The Board discussed the sand media change at pool 1. Director Carlson motioned to approve the sand media change at pool 1 not to exceed \$3,952.00. Director Miri seconded the motion and it was unanimously approved.

The Board discussed the communication issues. Director Carlson motioned that the only individuals that are allowed to communicate to the pool vendor is the pool committee chair, the Board President, and the Community manager. Director Miri seconded the motion and it was unanimously approved.

Director Carlson motioned to allow the pool committee chair authorization to approve any single expense up to \$500 without Board approval. Director Kirkland seconded the motion and it was unanimously approved.

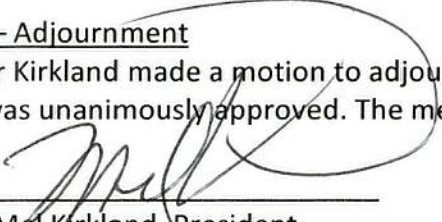
Director Carlson motioned to approve RealMaintenance to paint and clean the tumble buckets not to exceed \$200.00. Director Kirkland seconded the motion and it was unanimously approved.

Director Kirkland motioned to approve an irrigation repair in the amount of \$360.47. Director Miri seconded the motion and it was unanimously approved.

Item 3 – Adjournment

Director Kirkland made a motion to adjourn the meeting. Director Miri seconded the motion and it was unanimously approved. The meeting was adjourned at 5:22 p.m.

Attest: _____


Mel Kirkland, President

Forest Oaks Homeowners Association, Inc.