

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON APRIL 17, 2018 IMMEDIATELY FOLLOWING 2018 ANNUAL MEETING
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 7:40 p.m. Board Members Mel Kirkland, Meri Carlsson, John Miri, Jeff Kikel and James Willmann were in attendance. Representing RealManage, Director of Community Association Manager Training & Support, Mary Arnold.

Item 2 – Election of Officers

As a result of the 2018 annual election meeting, the board members needed to determine which directors would hold which offices. A motion was made, seconded, and unanimously carried to appoint the following officer positions:

President	Mel Kirkland
Vice President	John Miri
Treasurer	James Willmann
Secretary	Jeff Kikel
Director	Meri Carlsson

Item 3 – Old Business - None

Item 4 – New Business - None

Item 5 – Adjournment

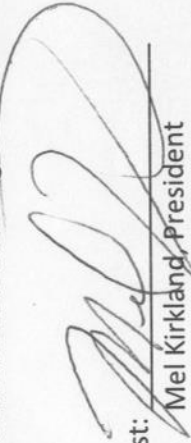
A motion was made, seconded, and unanimously carried to authorize the following officers to be signers on the four CD accounts held at Amplify Credit Union, CD account numbers 24190, 26278, 24192 and 24193.

President	Mel Kirkland
Vice President	John Miri
Treasurer	James Willmann
Secretary	Jeff Kikel

Item 6 – Adjournment

A motion was made, seconded, and unanimously carried to adjourn the meeting at 7:58 p.m. The next Board of Directors meeting will be held on May 15th, 2018.

Attest:


Mel Kirkland, President

Forest Oaks Homeowners Association, Inc.