

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.**

April 26, 2017

The undersigned, President of the Forest Oaks Owners Association, Inc ("The Association"), hereby certifies that at 6:30 p.m. on April 26, 2017, the Annual Meeting of the Forest Oaks Owners Association, Inc. was held at the Forest Oaks Community Center at 105 N. Lynnwood Trail, Cedar Park, Texas 78613. President Mel Kirkland, Secretary John Miri, and Director Meri Carlson were present. Vice President David Oliver and Treasurer Robert Medure were absent. Also in attendance were Keri Scott-Community Association Manager, and Carol Green Assistant Community Association Manager. The meeting was called to order at 6:32 p.m. and the following business was conducted:

Item 1 – Roll Call, Certifying of Proxies and Proof of Notice

A roll call of the Members was made via sign-in sheet. Of the 1491 lots of record, 21 were present and 253 were represented by proxy/electronic voting, for a total of 274 Class A members present. The following table summarizes the attendance and quorum requirements:

<u>5.03 A Resident Votes</u>	<u>No. of Votes per Lot</u>	<u>Total Votes</u>
Resident Lots	1	1,491
 TOTAL		 1,491
 TOTAL VOTES POSSIBLE		 1,491
VOTES REQUIRED FOR QUORUM (10%)		149
 VOTES PRESENT		<u>Total Votes</u>
Resident		369
Builder		0
Declarant		0
TOTAL		369
QUORUM ACHIEVED		YES

A representative from the City of Cedar Park discussed development in Cedar Park and the City Council goals for the year.

Item 2 – Reading and Dispensation of Annual Meeting Minutes from April 26, 2016

Community Association Manager, Keri Scott, called for any comments or corrections to the draft meeting minutes from the Forest Oaks Owners Association Annual Meeting held on April 26, 2016. A motion was made to approve the amended minutes. The motion was seconded and passed unanimously by voice vote.

Item 3 –Board of Directors Report

President Mel Kirkland presented the Board report. The following topics were covered briefly:

- Property values in the community are going up-great schools and shopping
- The Community has a good relationship with the City of Cedar Park.
- Volunteer project this weekend. Trails will be done.

Item 4 – Manager's Report

Keri Scott presented the Manager's Report for 2017. The following topics were covered briefly:

- Presented the Financial Reports
- Presented the Operating Budget
- Explained the Status Assessment Collection
- Explained the Resident Portal
- Explained the Architectural Change and Deed Restriction Enforcement process
- Encouraged Payment Plans to avoid late, and possible, attorney fees

Item 5 – Election of Two Directors

Two nominees were on the ballot for the two open board positions. Current board member John Miri was re-running and Jeff Kikel was also on the ballot. Both nominees gave a brief bio. With no other nominations from the floor, a motion was made, seconded, and unanimously approved to elect John Miri and Jeff Kikel to the board by acclamation vote.

Item 6 –Committee Reports

Social Committee-Julie Levy-Committee Chair

- April 30th- 9:00-1:00 would like volunteers to help work on the trails
- May 6th-Food Trailer-free event at the clubhouse
- May 13th-Community Garage Sale

Landscape Committee-Mel Kirkland-Committee Chair

- The neighborhood looks great.
- The new landscape company is doing a great job.

Pool Committee-Status on Pool 1

- Fixed the wading pool
- Working on fixing the pool lights
- Repairing the pavilion
- Pool should be opening soon.

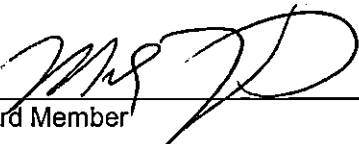
Item 7 – Communication from the Members

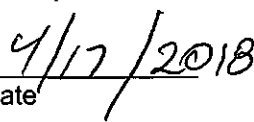
- John Miri thanked Meri Carlson and Autumn Willman for their work on the paint color selections for the Village.
- A suggestion was made to get Christmas lights for the Silverado waterfall.
- A new editor was needed for the newsletter. A homeowner volunteered to take on the responsibility.

Item 8 – New Business

There being no further business, the meeting was adjourned at 7:36 p.m.

ATTEST:


Board Member


Date