

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF  
THE COMMUNITY OF AMBERWOOD HOMEOWNERS' ASSOCIATION, INC.

October 15, 2008

The undersigned, Board Member of the Community of Amberwood Homeowners' Association, Inc. (the "Association" or "Amberwood"), hereby certifies that at 7:00 p.m. on October 15, 2008, the Annual Meeting of the Members of the Association was held in the Chapa Middle School cafeteria at 3311 Dacy Lane Kyle, Texas. President Ray Bryant, Vice President Mike Rubsam and Treasurer Heather Gool were present. Community Association Manager Jodie Walker and Assistant Community Association Manager Cindy Neale of RealManage were present.

Item A. Call Meeting to Order at 7:00 pm

1. Roll Call, Proxy Certification and Proof of Notice

A roll call of the Members of the Association was made by sign-in sheet. Of the 601 lots 34 homeowners were present and 56 were represented by proxy for which quorum was met. The sign-in sheet are maintained with the permanent records of the Association by RealManage as Exhibit "A" respectively.

Ms. Walker indicated Proof of Notice of the meeting by show of certified mail packet, which had similarly been mailed by regular postage to all members. The Proof of Notice is recorded as Exhibit "B" and filed with the permanent Association records maintained by RealManage.

Ms. Walker asked if a motion could be made to dispense with the formal reading of the 2007 annual meeting minutes. The motion was made, seconded and passed. She then asked for a motion to approve the minutes. The motion was made, seconded and passed unanimously.

2. Manager's Report

Ms. Walker discussed their financial standings. Ms. Walker stated that there are 125 homeowners that are delinquent with their assessments. She also stated that since October 15, 2008 there are 174 open violations and 19 are final violations. She also discussed the DRV process.

3. Election of Director's

Ms. Walker stated that the current Board would be running again for re-election. Ms. Walker then asked for nominations from the floor. There was one nomination from the floor, Gary Rush. Mr. Rush then introduced himself. The Board of Directors that were elected by ballot is Ray Bryant, Heather Gool and Michael Rubsam.

4. Old Business

The residents were concerned about trash cans being left out. Ms. Walker explained the legal process of deed restrictions.

5. New Business

The residents are requesting more street lights and stop signs in their community.

6. Communications from the Members

Concerns from the homeowners were landscaping, debris and ATVs in and around the retention pond. They also discussed the need for more speed limit signs in the neighborhood.

7. Adjournment

There being no further business, the meeting adjourned at 8:00 p.m

ATTEST:

 11-11-09

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President