

Spicewood at Bull Creek Board of Directors Meeting
November 27, 2012

The meeting was called to order by President Eloy Rodriguez. There was a short discussion of the Fall Fun Fling, which was declared a success. Possible changes for next year included the necessity for more shade, longer hours, and deciding whether to continue offering a jumpy house.

The treasurer's report was delivered by Dan Sieczkowski. John Eaton moved to approve the report, and Randy Patterson seconded it. Seventy-eight holiday trees were ordered this year, and \$250 in donations was collected for charity. Martita Lopez moved that we send the entire amount to the Capital Area Food Bank. The motion was approved.

Discussion continued on revising/filing the document of covenants and restrictions. The original 1983 document was filed, but the subsequent 2002 document was not. Revisions to that document include a deletion of references to the MUD, which no longer exists, and the names of the officers, which change periodically. John Eaton moved to authorize Eloy to sign the resolution to file the documents for both Section I and Section II. Sue Rodriguez and Dan Sieczkowski seconded. The motion was approved unanimously by voice vote. Eloy and Randy Patterson will file the documents.

More discussion continued on which records need to be retained and for what period of time in order to be in accordance with the new laws governing homeowners associations. Eloy will consult with Harry Cropper to determine backup status of our website.

Our annual meeting is scheduled for January 9, 2013, at the Balcones Country Club from 7:00-8:30 p.m. The nominating committee will be chosen at that time. Discussion was held on methods to ensure that we have either a quorum or proxies or both. Ten percent of the homeowners must be in attendance to have a quorum. Homeowners will soon be receiving through U.S. Mail a notification of the meeting and proxy information.

There will be no board of directors meeting in December.