

Spicewood at Bull Creek
August 28, 2012, Board of Directors Meeting

The meeting was called to order by Dan Sieczkowski, treasurer, in the absence of President Eloy Rodriguez.

The meeting was a continuation of the discovery and discussion phase of the HOA's efforts in becoming compliant with recent changes in the laws concerning management of homeowners' associations. Some of the subjects discussed include: legal assistance, general liability, insurance coverage, solar regulation, methods for distribution of information, and percentage of approval needed and methods for acquiring approval of the changes to the covenants and restrictions. The discussion will be continued at the next board meeting.

The Treasurer's Report was presented and approved.

Preliminary discussion was held regarding planning for the Fall Social, the date yet to be determined.

The next meeting of the Board of Directors will be held Thursday, September 20, at 7:30 at Randy Patterson's house.