

Spicewood at Bull Creek Homeowners Association  
Annual Meeting, January 9, 2013

The annual meeting was called to order by President Eloy Rodriguez at the Balcones Country Club on January 9, 2013. After a welcome and an introduction, the treasurer's report was presented by Treasurer Dan Sieczkowski. Martita Lopez motioned that it be accepted. The motion passed by a voice vote.

There was general discussion of neighborhood news, the Balcones Golf Course and Club, the Spicewood Golf Course, the Pickfair Community Center and Park, and the City water treatment plant on Pickfair.

Randy Patterson introduced the segment on voting for directors, explaining the situation with the Texas Legislature's newly passed laws, governing homeowners associations and condominiums. A quorum was reached with a combination of attendees and proxies. The newly elected directors are: Harry Cropper, John Eaton, Steve Felgate, Karen Kolar, Martita Lopez, Randy Patterson, Eloy Rodriguez, Sue Rodriguez, Dan Savoie, Dan Sieczkowski, and Nick Sisak.

Randy Patterson proposed a motion to hold association meetings quarterly, with the provision that special meetings could be held if called by the president or two directors and if notification of the meeting was posted at least 72 hours in advance. The motion was passed with a show of hands.

The next meeting will be held in April.