

**CANYON RIDGE SPRINGS POA
MINUTES OF THE ANNUAL MEETING
OF MEMBERS**

January 23, 2016

A meeting of the Members of Canyon Ridge Springs POA (the "POA" or the "Community") was held at: 1 p.m., on Saturday, January 23, 2016, at the Holiday Inn Express, in Marble Falls, Texas.

Rick Guerrero, President, presided as Chairman and called the meeting to order. A quorum was present for the purpose of conducting business.

Proof of Notice

Jennifer Garcia stated that notice of the meeting was mailed to the members as required by the By-Laws.

Call for Ballots

Jennifer Garcia requested all ballots be turned in for counting.

Approval of Minutes

Rick Guerrero asked if anyone had any changes to the 2015 meeting minutes as presented. Judy Drew noted that the minutes for the 2015 meeting referred to the date of today's meeting in the heading. The minutes from the 2015 Annual Meeting of Members were reviewed and approved as corrected.

Officer Reports

The President's Report was presented by Rick Guerrero. Mr. Guerrero gave an overview of the events of 2015. Carl Rose presented the Treasurer's Report. Mr. Rose distributed and reviewed a detailed summary of the expenses and revenues for the year.

Committee Reports

Mr. Guerrero reported on the various projects and maintenance addressed by the Infrastructure Committee. Mr. Rose presented a summary of the reviews and approvals handled by the Architectural Review Committee.

Call for Volunteers

Rick Guerrero discussed the role of volunteers in keeping the POA business going. He described some of the volunteer activities during 2015 such as the successful fall picnic and he encouraged people to sign up to volunteer in an area of interest to them.

Consideration of Reserves

Mr. Guerrero and Mr. Rose led a discussion on the adequacy of reserves and potential infrastructure repairs and maintenance. A general discussion followed.

Election of Board Members

The votes were counted and Richard Cornett, Paula Guerrero and Sharon McBride were elected to the board.

Question & Answer Period

Mr. Guerrero led a question and answer period. There being no further business to come before the Board, the meeting was adjourned at 2:02 p.m.

Jennifer Garcia