

Flintrock at Hurst Creek POA Board of Directors Meeting
January 19th, 2017 at 8:00am
Located at the Flintrock Falls Clubhouse 401 Jack Nicklaus Drive, Lakeway, TX 78738

Minutes:

Board Members Present: Dave Doerr, Ed Nelson, Kevin Daley, Tom Rich
Also Present: Kady Wiese and Alyssa Floyd of FirstService Residential.

1. Call to Order: Dave Doerr called the meeting to order at 8:00am.
2. Confirmation of Quorum & Consideration of October 2016 Board Meeting Minutes: The quorum was confirmed by the board members present. A motion was made to approve the October 2016 Board Meeting Minutes. Motion carried.
3. New Business
 - a. Consider and Take Action on Moving Operating Funds to Reserves: A motion was made to balance 2016's end of year expenses by moving the remaining Operating Funds to Reserves. Motion carried.
4. Old Business
 - a. Consider and Take Action on 2017 Budget: The Board discussed decreasing the legal allocation on the 2017 budget from \$6,000 to \$4,500 for the year based on the year to date numbers. A motion was made to approve the 2017 Budget with this change. Motion carried.
 - b. Consider and Take Action on Bylaws Amendment: A motion was made to approve the Bylaws Amendment. Motion carried.
 - c. Consider and Take Action on Execution of Declaration Amendment: A motion was made to execute the Declaration Amendment. Motion carried.
5. Management Report: Kady Wiese presented the management report, which included a summary of the completed tasks and accomplishments since the previous meeting.
6. Closing: A motion was made to adjourn the regular portion of the board meeting. The meeting was adjourned at 8:37am