

The Flintrock at Hurst Creek POA Board of Directors convened for a Special Meeting of the Board on January 27<sup>th</sup>, 2014 at 5:15pm at the Lakeway Activity Center Located 105 Cross Creek, Lakeway, TX, 78734.

### Minutes

Members present: Chuck Bechtel and Nat Peniston

Also present: Kady Wiese of Southwest Management Services

1. Call to Order:

The meeting was called to order by Board President Chuck Bechtel at 5:20pm

2. Confirmation of Quorum & Approval of November 2013 Board Meeting Minutes:

A quorum was obtained by the presence of Board Members. A motion was made to approve the minutes from the November 2013 Board Meeting; Seconded; unanimous. Motion carried.

3. New Business:

a. Consider and Take Action on Amendment to Bylaws:

The First Amendment to the Bylaws of Flintrock at Hurst Creek Property Owners' Association was reviewed and considered. A motion was made to adopt the amendment to the Bylaws; Seconded; unanimous. Motion carried.

b. Ratify Changes to 2014 Architectural Fees:

The increases to the architectural fees, which were previously approved in an ACB meeting were reviewed. A motion was made to ratify the changes made; Seconded; unanimous. Motion carried.

4. Closing:

A motion was made to adjourn the meeting. Seconded; unanimous. The meeting was adjourned at 5:30p