

Flintrock at Hurst Creek POA Board of Directors Meeting  
November 9, 2012, 1:30 pm  
Located at Southwest Management Office  
7 Lakeway Centre Ct, Ste. 200 Austin, TX 78734

Members Present: Duke McDowell, Chuck Bechtel

Also Present: Flintrock resident members, Jerry Winnett of The Winnett Company, and Bonnie Carlisle of Southwest Management Services

The meeting was called to order by Board President Duke McDowell.

1. Chuck Bechtel made a motion to approve the minutes of September 28, 2012. Duke seconded the motion, motion carried.
3. Resident Input- Jim Schwendinger provided an update on the road cut and work being performed through WCID17 at the entry. No action was needed.
4. Consider and Take Action on Approval of Budget 2013- The Board discussed the budget and the variances anticipated in 2013. Duke made a motion to approve the budget as presented for 2013. Chuck seconded the motion and the motion carried.
5. A motion was made to adjourn the meeting. Motion carried.