

Flintrock at Hurst Creek Property Owners' Association

Board of Directors Meeting Minutes

April 25, 2012 1:00 pm

1213 Ranch Road 620 South

Austin, Texas 78734

The Board of Directors convened for a regular meeting on April 25, 2012 at the offices of Independence Title located at 1213 Ranch Road 620 South . Members present included Duke McDowell, Jerry Winnett, and Bill Resch by conference call. Also present were Chuck Bechtel, Paul Pennybacker, and Bonnie Carlisle of Southwest Management.

1. The meeting was called to order by Board President Duke McDowell.
2. A quorum was established by the presence of all board members.
3. Resignation of Board Member, Jerry Winnett submitted his resignation as a Member of the Board and as Secretary of the Flintock POA. A motion was made to accept the resignation by Duke and seconded by Bill. Motion carried.
4. A motion was made by Bill to appoint resident Chuck Bechtel to fill the vacancy created by Jerry's resignation. The motion was seconded by Duke and motion carried.
5. Being no further business of the Board, a motion was made to adjourn the meeting by Bill, seconded by Chuck. Motion carried.

Minutes Prepared by Bonnie Carlisle of Southwest Management.