

Minutes

Reflections of Walnut Creek II Home Owners Association
Board of Directors Meeting
August 6, 2012

Call to Order

A board of directors meeting of the Reflections of Walnut Creek II Home Owners Association was held at 1411 Gracy Farms in Austin, Texas on August 6, 2012. The meeting convened at 4:01 pm, President Rita Pierson presiding, and Kate Valish, Secretary. All board members were in attendance.

Board Members Attending

Rita Pierson - President
Michelle Parriott – Vice President
Carter Rowles - Treasurer
Kate Valish - Secretary

Approval of Minutes

Motion was made by Carter Rowles, and Michelle Parriott seconded to approve the meeting minutes of the May 18, 2012 board of directors meeting. **Motion carried.**

New Business

The board reviewed all past due owner accounts in order to have a summary of how many accounts are currently in arrears as well as next steps to become 100% current on all HOA fees. This information is confidential.

Carter Rowles, Treasurer reviewed the June 2012 financial report which was sent in hard copy form from Beck and Company to the board of directors on July 25, 2012. Carter reviewed the expenses from that period and reported that all expenses came in under budget.

Adjournment

The meeting was adjourned at 5:06 pm.

Minutes submitted by Kate Valish, Secretary, Reflections of Walnut Creek II HOA.

Approved on 9-19-12