

Approved Meeting Minutes
Reflections of Walnut Creek II Home Owners Association
Board of Directors Meeting
May 18, 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 May 18, 2012. The meeting convened at 9:32 am, President Rita Pierson presiding, and Kate Valish, Secretary. All board members were in attendance along with Adriane Simons, Beck & Company property manager.

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 minutes of the April 16, 2012 board of directors meeting. **Motion carried.**

New Business

Motion was made by Rita Pierson and Carter Rowles seconded that all board members will remain in their current positions of Rita Pierson President, Michelle Parriott Vice President, Carter Rowles Treasurer and Kate Valish Secretary. **Motion carried.**

Motion was made by Carter Rowles and Kate Valish seconded that the February 2, 2012 board of directors meeting minutes be amended to adjust the total number of board members from five to four. **Motion carried.**

The board reviewed and summarized all of the individual owner requests that came up at the annual owners meeting this week. The board then submitted the list of these requests to Beck and Company for their follow up. The list of requests in its entirety is part of the annual meeting minutes and can be viewed there.

Adjournment

The meeting was adjourned at 10:35 am.

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

Date of approval: August 6, 2012.