

HOA SOUTHERN WOODS, INC.

www.hoasw.com

Board of Directors Minutes

February 22, 2011

Good Shepherd Lutheran Church
Buda

Members Present: Doug Dear, Clark Miller, Pat Wentworth, Richard Garrett,
Mahlin Musgrove, Paul Kaskie and James Feddeler

Others Present Juliette Miller, as Secretary to the Board

A Quorum of members being present, the President called the meeting to order at 8:30 pm

This brief meeting was held directly after the 2011 annual members meeting, for the purpose of electing the officers of the Association and setting the date for the next Board of Directors meeting.

1. Clark Miller made of **motion** that “Clark Miller shall continue as President of the Board of Directors”. The motion was seconded by Richard Garrett and was approved unanimously.
2. Paul Kaskie made a **motion** that “Pat Wentworth shall continue as Treasurer of the Association”. The motion was seconded by Mahlin Musgrove and was approved unanimously.
3. Clark Miller made of **motion** that “Mahlin Musgrove shall continue as Vice President of the Board of Directors”. The motion was seconded by Pat Wentworth and was approved unanimously.
4. Clark Miller made a **motion** that “Juliette Miller shall continue as Secretary of the Association”. The motion was seconded by Richard Garrett and was approved unanimously.
5. The Board agreed that the next Board meeting would be held on Tuesday April 5th at 6:30pm. The Secretary was instructed to book the conference room at the Buda library, or, if that was not available, to find another location.
6. Pat Wentworth & Doug Dear agreed that they would make one more effort to contact Donovan Ludwig regarding his 2009 and 2010 delinquent dues, before the matter was forwarded to the Association’s attorney.

7. Mahlin Musgrove made a **motion** "to adjourn". The motion was seconded by Pat Wentworth and was approved unanimously.

Respectfully,
Juliette Miller
Secretary