

Lakeline Oaks Homeowners Association, Inc.

c/o Goodwin Management, Inc.
11149 Research Blvd., Suite 100, Austin, TX 78759-5227

Date: Wednesday, May 23, 2018
Location: Lakeline Oaks Community Center

Annual Meeting Minutes

1. Roll Call and Certification of Proxies

The meeting was called to order at 7:03pm. The board members in attendance were Justin Gosch, Troy Wright and Mike Boyd. Property manager Andrew Hopkins was also in attendance. Quorum was established by the owners in attendance and proxies. The sign in sheet served as roll call and the proxies were certified and counted as valid.

2. Proof of Notice of Meeting

A copy of the meeting notice was sent by certified mail to Goodwin Management and served as proof of notice of the meeting.

3. Guest Speaker

WTC MUD #1 Board Member, Catherine Franke, gave a presentation and answered questions from the floor. Contact her directly at CFranke@WTCMUD1.org

4. Approval of 2017 Annual Meeting Minutes

Troy Wright moved to approve the July 12, 2017 annual meeting minutes as presented. Mike Boyd seconded the motion. The motion passed unanimously.

5. Manager's Report

Andrew Hopkins presented the Manager's Report. Goodwin Management, Inc. is responsible for and acts as community liaison for three areas of the HOA:

- a. Overseeing the common areas elements and community contractors
 - Amenities, streets and sidewalks are managed by MUD / Inframark
 - Contact Patricia Rybachek at Patricia.Rybachek@inframark.com
 - Pavilion Reservations contact Misty Dudley at Misty.Dudley@inframark.com
- b. Accounting for the community
 - The 2017 EOY and 2018 YTD financial reports were presented.
 - The delinquency report was presented.
 - There was not an assessment increase in 2018.
- c. Deed restriction enforcement
 - The violation report was presented.
 - Property inspector: Brian Schroeder at Brian.Schroeder@goodwintx.com

Andrew presented an overview of the financials, delinquencies, and violations of the community and answered questions from the members in attendance. Please report violations directly to Andrew at Andrew.Hopkins@goodwintx.com. Contact the board directly at bod.lakelineoaks@gmail.com

6. Committee Reports

- a. Website Committee – The board decided to take down the HOA-controlled site and set the LLO domain to forward to the Goodwin site. A new gmail address was created for the board: bod.lakelineoaks@gmail.com

b. ACC Committee – This committee needs more volunteers, please contact Andrew or the board if you are interested.

7. Election of One Director

There was one board member position open for election. There was one nominee: Mike Boyd. The vote was taken by acclamation.

Mike Boyd was re-elected to the board for a three-year term.

8. New Business

No new business was discussed.

9. Member Communications

The floor was opened for member questions and comments.

There being no further business, the meeting adjourned at 8:09pm.