

Special Meeting of the Board of Directors of
Scofield Residential Owners Association, Inc
July 17, 2008 at 7 PM
Parmer Woods Assisted Living Center
12429 Scofield Farms Drive
Austin, Texas 78758

Board Members present were Director Tanya Quinn, Director Alan Shelby, Director Sue Hoke and Director Leigh Ann Brunson. Also present was Michelle Hollingsworth of RealManage.

Having established a quorum, the meeting was called to order by Director Quinn at 7:00 PM.

The Directors briefly discussed the formation of the ACC Committee and its members.

Director Quinn stated the purpose of this meeting was to select a replacement Board member; filling the vacancy.

Director Quinn indicated she presented 3 candidates at the July 10, 2008 Board Meeting. Those candidates are John Schoonover, Rita Stephan and John Havlik. Director Quinn stated that John Schoonover was not able to attend this meeting, therefore, rescinded his candidacy in compliance with the stipulation that all candidates must be present at this meeting in order to be considered.

Director Shelby stated he would not be able to remain at the meeting and departed the meeting. Quorum is still established with the 3 remaining members present.

Rita Stephan and John Havlik were each provided an opportunity to speak before the Board about their desire to be on the Board of Directors. Rita Stephan was the first to speak. John Havlik followed.

After their presentations, both were excused from the meeting.

A vote was taken and John Havlik was unanimously appointed to the Board.

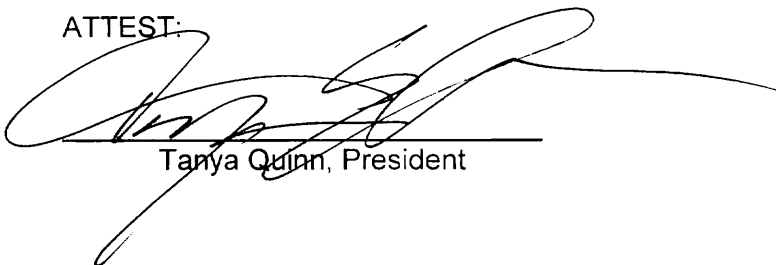
The Board briefly discussed the watering schedule provided by Hess Lawn Care.

The Board briefly discussed the status of the lap lane rope.

The Board reviewed the proposed pool rules. Director Brunson is to provide an updated version to the Board for review.

Having no further business in this matter, the meeting adjourned at 8:03 PM.

ATTEST:



Tanya Quinn, President