

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE
SCOFIELD RESIDENTIAL OWNERS ASSOCIATION, INC.

April 28, 2009

The undersigned, President of the Scofield Residential Owners Association, Inc. (the "Association"), hereby certifies that at 7:30 p.m. on April 28, 2009, the Annual Meeting of the Members of the Association was held in the Parmer Woods Assisted Living Facility Cafeteria, located at 12429 Scofield Farms Drive, Austin, Texas. Board President Tanya Quinn, Vice President Alan Shelby, Treasurer Sue Ann Hoke, Secretary Leigh Ann Brunson and Director John Havlik were present at the meeting. RealManage was represented by Vice President Jennifer Stephens, VP Jenny Key, Association Manager Craig Isley, Director of Client Satisfaction Michelle Hollingsworth and Assistant Association Manager Bonnie Cimino. President Quinn started the meeting at 7:30 p.m. and the following business was conducted:

Item I – Power Point Presentation by Tanya Quinn

A very detailed slide presentation was presented by President Quinn which detailed many various aspects of the community's rules and regulations. The slides also gave insight into the processes and procedures for homeowners concerning living in a homeowners association.

Item II – Board of Directors and Managers Reports

Treasurer Sue Ann Hoke gave the Treasurers report with the primary focus being on A/P and the balance of the back statements. She also brought up the renewals of the CD's. Secretary Leigh Ann Brunson, stated her main role is to execute documents on behalf of the Association. She also stated she is a liaison for the pool committee.

Item III – Introduction of Special Committees

President Quinn introduced the Property Management Review Committee which had no report to give at this the time of the meeting. The Commercial Property Committee chair Steve Walden mentioned a few issues concerning the commercial property. The Bylaw and Deed Restriction Committee chair Diane Harvey Anderson explained the bylaws and necessary revisions.

Item IV-Disposition of 2008 Annual Meeting Minutes

President Quinn asked for a motion to approve the 2008 Meeting Minutes as written. The motion was seconded by John McDonald and a unanimous approval from the floor was noted. The minutes stand as submitted.

Item V - Election of Two Directors, Each for a Three-year Term

• **Available Board Positions**

There were 2 (two) Board positions open, each for a three-year term. David Negrete and Steven Walden were the official candidates. Each one gave a brief statement as to why they would like to be elected to the Board. President Quinn made a call for floor nominations and there were none presented so the nominations were closed. Therefore David Negrete and Steven Walden were voted in by acclamation.

Item VI - Committee Reports

The ACC Committee chair David Negrete gave a report about fence issues and said that use of cedar boards for fencing is the best decision for Scofield. The other committees that briefly spoke were the Solar Panel, Security, Park, Pool, Newsletter, Welcoming and Yard of the Month Committees. All committees asked for much needed volunteers.

Item VII – Drawing

Winners of the meeting's door prizes were announced. Those winners were: Judith Jezisek, Charles Athanas, Marty Robbins, Mimi Rhea, Gregory Bryant, Paul Bull.

There being no further business to be conducted, the meeting was adjourned at 9:00 p.m.