

LAKECLIFF AT LAKE TRAVIS PROPERTY OWNERS' ASSOCIATION

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AUSTIN, TX 78720

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Annual Meeting

January 12, 2019

11:00am

One Chapel Lake Travis

22800 State Hwy 71 W

Spicewood, TX 78669

Meeting Minutes

Call To Order

The meeting was called to order at 11:15am.

Establishment of a Quorum

The quorum requirement as per Article 3 Section 7 of 51% was achieved. Quorum was established with 74.6% of lots represented in person or by proxy.

The Board of Directors was represented by Laurie Chapman, Trey Phillips, Blake Rue, Patsy Bailey and Mike Lange. The management company, Preferred Association Management Company, was represented by Community Association Manager Heather Hood.

Proof of Notice

The proof of notice was read announcing the quorum and that notice of the meeting was sent out on December 6, 2018.

Review/Approve Prior Annual Meeting Minutes

The meeting minutes from the January 2018 Annual Members Meeting were reviewed. There was a motion and second. The meeting minutes passed unanimously.

Election Results

Nomination requests were sent out prior to the January meeting. Mike Lange ran unopposed. Mike Lange will serve a five year term ending in January 2024.

Amendment to the Association Documents

A motion was made and seconded to approve the combined DCCR's for the association with the condition that if there were any variation in verbiage between the original documents and the combined documents then the original documents would prevail. The motion passed unanimously.

Adjournment

There being no other business, a motion was made and seconded to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 12:25pm.