

**OVERLOOK ESTATES
HOMEOWNERS' ASSOCIATION
P.O. BOX 200145
AUSTIN, TX. 78720
(512) 918-8100 Fax (512) 918-8121
Board of Directors Meeting Minutes
December 16, 2015
8:00 AM
Preferred Association Management Company Offices
930 S. Bell Blvd., Suite 203
Cedar Park, TX. 78613**

Meeting Minutes

Call To Order

The meeting was called to order at 8:37 a.m.

Establishment of a Quorum

The Board was represented by David DiBonito, Tracy Diaz and Paul Belangia. The management company, Preferred Association Management Company, was represented by Mark Haggberg

Homeowners Forum

There were no homeowner questions

2016 Budget

The Board reviewed the draft budget along with the end of the year financials, the general ledger and the 2015 budget as a reference to compose the 2016 Budget. After the Budget was completed.

A motion was made by Paul Belangia and seconded by Tracy Diaz to approve the Overlook Estates 2016 Budget. Motion carried unanimously.

Adjournment

The Meeting was adjourned at 9:32 a.m.