

**OVERLOOK ESTATES  
HOMEOWNERS' ASSOCIATION  
P.O. BOX 200145  
AUSTIN, TX. 78720  
(512) 918-8100 Fax (512) 918-8121**

**Annual Meeting Minutes  
Monday January 25, 2016  
6:30PM  
Cherry Creek Restaurant  
11840 Old FM 2243 West Bldg. A  
Leander, TX. 78641**

**Meeting Minutes**

**Call to Order**

The meeting was called to order at 7:11 P.M.

**Establishment of a Quorum**

The Board was represented by David DiBonito and Tracy Diaz. The management company, Preferred Association Management Company, was represented by Mark Haggberg. A quorum was established with 61% of the homeowners represented in person or by proxy.

**Homeowners Forum**

Homeowners in attendance commented on the following items:

- Questions were asked about the new proposed housing development.
- Owners would like to see the entry improved

**Review/ Approve Meeting Minutes**

The Meeting Minutes from the January 26, 2015 Board Meeting were reviewed

**A motion was made and seconded to approve the January 26, 2015 Annual Meeting Minutes. Motion Carried Unanimously.**

**Review/Approve Financial Statements**

The Financial Statements including the 2015 Balance Sheet, the 2015 Profit and Loss Statement and the 2016 Budget were reviewed with the owners in attendance.

**President's Report**

David DiBonito informed the owners about the various committees and thanked the committee members for their service. The members from the fire wise committee, welcoming committee, landscape committee and new development committee spoke about their committee and how they are servicing the community. David also informed the community about the new light pole installation in 2015.

**Nomination of Board Members**

Mark Haggberg explained that the Board consists of three (3) positions and that each position has a one (1) year term. The floor was opened to nominations. David DiBonito, Paul Belangia, Lindy Fullwood, Andrew Hunt and David Reeves were all nominated. , Lindy Fullwood, Andrew Hunt and David Reeves were all elected to the Overlook Estates 2016 Board of Directors. They will all serve a 1 year term expiring in 2016.

**New Business**

- No new business

**Adjournment**

With no further business to discuss the meeting was adjourned at 8:31 p.m.

**Organizational Meeting**

The newly elected Board Members held an organizational meeting to elect the officers of the Board.

David Reeves	President
Lindy Fullwood	Vice President
Andrew Hunt	Treasurer/Secretary