

**CANYON RIDGE SPRINGS POA  
MINUTES OF THE ANNUAL MEETING  
OF MEMBERS**

January 24, 2015

A meeting of the Members of Canyon Ridge Springs POA (the "POA" or the "Community") was held at 12 p.m., on Saturday, January 24, 2015, at the Holiday Inn Express, in Marble Falls, Texas

Stephen Nash, President, presided as Chairman and called the meeting to order. A quorum was present for the purpose of conducting business.

**Proof of Notice**

Mr. Nash noted that notice of the meeting was mailed to the members as required by the By-Laws.

**Call for Ballots**

Mr. Nash requested all ballots be turned in for counting.

**Approval of Minutes**

The minutes from the 2014 Annual Meeting of Members were reviewed and approved as presented.

**Officer Reports**

The President's Report was presented by Stephen Nash. Mr. Nash gave an overview of the events of 2014. Doug Campbell presented the Treasurer's Report. Mr. Campbell distributed and reviewed a detailed summary of the expenses and revenues for the year.

**Committee Reports**

Mr. Campbell reported on behalf of the Infrastructure Committee. He reviewed the repairs and maintenance completed during the year. Jennifer Garcia presented a summary of the reviews and approvals handled by the Architectural Review Committee.

**Consideration of Reserves**

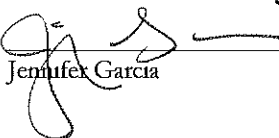
Mr. Nash and Mr. Campbell led a discussion on the adequacy of reserves and potential infrastructure repairs and maintenance. A general discussion followed.

**Election of Board Members**

The votes were counted and Debra Deatherage and Carl Rose were elected to the board.

**Question & Answer Period**

Mr. Nash led a question and answer period. There being no further business to come before the Board, the meeting was adjourned at 12:58 p.m.

  
Jennifer Garcia