

## **Spicewood at Bull Creek Homeowners Association Quarterly Meeting**

**February 15<sup>th</sup>, 2017**

A quorum was reached and the quarterly meeting was called to order at 7:05pm by President Nick Sisak at the Balcones Clubhouse on February 15<sup>th</sup>, 2017. Homeowners in attendance were: Nick Sisak, Brian Schlosser, Dan Sieczkowski, Karen Kolar, John Eaton and Dan Savoie.

After the welcome and introduction, Dan Savoie presented the minutes from the Annual Meeting in January. The minutes were approved without edit.

Dan Sieczkowski presented the fiscal report for 1st Quarter 2017. The quarter consisted of a typical number of home sales and no expenditures out of the ordinary.

The Spring Family Fun Day event was discussed. It is scheduled for Sunday, May 7<sup>th</sup>. Many thanks to Nicole Giannetta once again, for her planning and execution of this event. We are planning for another event in the fall, as usual.

The board appointed Lisa Branson to the previously vacant position of acting Architecture Committee Chair. Thank you Lisa!

The meeting was adjourned at 7:50pm.

The next quarterly HOA Board meeting is scheduled for May 17<sup>th</sup> at 7PM at Balcones Clubhouse.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA