

Spicewood at Bull Creek Homeowners Association Annual Meeting

January 25th, 2024

Between attendees and proxies, the annual meeting was called to order at 7:03pm by President Brian Schlosser at the Balcones Country Club. Homeowners in attendance were Brian Schlosser, Keith Essency, Dan Savoie, Marc Raimond, Karen Kolar and Dan Kolar.

Meeting Minutes

The minutes from the quarterly meeting in November were reviewed by the group. The minutes were approved without edit.

Financial Summary

Keith Essency presented the financial report, which was approved without edit. The primary discussion topics included delinquent fees, title transfers and putting more money in CDs.

Architecture Control Committee

ACC activity remains light. There have been a few more roof replacements.

Old Business - Resolved

Old Business - No Update

- File our HOA management certificate with the state - Brian

New Business

- General website review, update meeting minutes, post any additional docs as necessary - Brian/Dan/Marc
- Add more HOA savings to CDs - Keith
- File 990-N tax form - Keith

Election of Board Members

Brian Schlosser, Marc Raimond, Keith Essency and Dan Savoie agreed to remain on the board for 2024. They were nominated and elected unanimously.

The quarterly meetings scheduled for 2024 are as follows: Feb 29th, May 21st, August 20th and November 19th.

The meeting adjourned at 7:49PM.

Dan Savoie

Secretary, Spicewood at Bull Creek HOA