

Castlewood Homeowners Association, Inc.
Monthly Board Meeting
January 19, 2011
Association Meeting Minutes

Tony Leone, President
Denny Reid, Vice President
Gary Bowery, Secretary
Mike Murphy, Treasurer
James Richter, Director

The meeting of the Board of Directors of Castlewood Homeowners' Association was held at the on-site management office at 3240 Fairfield Lane, Highland Village, Texas.

I. Call to Order

The meeting was called to order at 7:00 p.m. by President Tony Leone.

II. Establish Quorum

Attending the meeting were board members Tony Leone, Denny Reid, Gary Bowery and James Richter and a quorum was established. Also attending was CCMC community manager, Jo Lynn Tefft. Absent was Mike Murphy.

III. Approve Minutes of November 17, 2010 Meeting

Gary Bowery read the minutes from the November 17th BOD meeting. The minutes were approved as written by the board.

IV. Open Session

Nothing to report.

V. President's Report

The board reviewed the President's Report by Tony Leone.

VI. Treasurer's Report

The board reviewed the Treasurer's Report prepared by Tony Leone.

VII. Manager's Report

Management provided the board with an overview on administration, recreation events, physical plant, financials and violations.

VIII. Election of Officers

The board nominated, voted and approved the 2011 Board Officers:

Tony Leone, President

Denny Reid, Vice President

Mike Murphy, Treasurer

Gary Bowery, Secretary

James Richter, Director.

The next board meeting date is Wednesday, February 16, 2011.

With no further discussion, a motion was made to adjourn the meeting at 8:00 p.m.