Diamond Association Management & Consulting
"We Manage Your Community"

DAMC

Lakeview Ranch Homeowners Association, Inc.
6391 De Zavala Rd., Suite 223D
San Antonio, Texas 78249

Special Meeting Minutes
July 9, 2015

Location:
13379 Leeward Lane, San Antonio TX, 78263

Board Members Present:
Andy Micknicz, Nancy Montag, Susan Chiles

Management Company Representatives:
Yvonne Lopez, Claudia Gliniewicz, DAMC

Call To Order:
Andy Micknicz called the meeting to order at 7:03 pm and informed the members the purpose of this Special Meeting is to discuss and vote on the proposed amendments made by the board to the Declaration of Covenants, Conditions and Restrictions for the Lakeview Ranch subdivision. Each vote will be good for 6 months unless rescinded by the HOA Member. This will allow the Board of Directors to obtain additional votes to make the vote stand.

Quorum:
19 property owners were present therefore a quorum was met.

Proposed Amendments:
Susan Chiles urged all members to review the proposed amendments and vote on each. She then reviewed the specific changes to each amendment.

Open Forum:
The Board took questions regarding landscaping, the development at the end of Leeward Lane and the future of the management company.

Adjournment:
The meeting was adjourned at 7:13 p.m.

Respectfully Submitted:
Claudia Gliniewicz
DAMC

DRAFT