

Estates at Eagle Creek Property Owners' Association  
Board Meeting

December 14, 2015

Meeting called to order at 6:13 p.m.  
106 Oak Hollow, Floresville, Texas 78114

Board members present: Paul Witek, President; Colleen Witek, Treasurer; Theresa Morehous, Secretary

**Secretary's report** Minutes were read by Theresa Morehous from October 26<sup>th</sup> meeting. Motion was made to accept as read by Colleen Witek and seconded by Paul Witek. Motion passed.

**Treasurer's report:** Current checking balance \$9,897.87. Expenses this month will be \$266.77 which will bring the balance to \$9,630.10 for the beginning of Jan. 2016. Annual meeting rental fee of \$210 has been paid, (rental fee \$110, deposit \$100). Motion was made to accept the financial report by Theresa Morehous, seconded by Paul Witek. Motion passed.

**Welcoming Committee:** Committee will meet in January. There are currently 2 houses for sale.

**OLD BUSINESS:** New sign for annual meeting completed.

**ACC:** Three approvals for November, 134 Oak Hollow (fence), 115 Encino (fence), 195 Montecito (Pavilion).

One request outstanding for 130 Encino Drive (New Home) waiting for correct documents.

**NEW BUSINESS:** Newsletter completed

Next meeting will be at 6 p.m. January 11, 2016 at Paul and Colleen Witek's house, 106 Oak Hollow.

Meeting adjourned at 6:45 p.m. by Paul Witek, seconded by Theresa Morehous. Motion Passed.