



**Minutes of the Special Meeting of the
Board of Directors of the
Oak Ridge Village Homeowners Association
October 21, 2014**

The Special Meeting of the Board of Directors of the Oak Ridge Village Homeowners Association, a Texas nonprofit corporation (the "Association") was held at the Oak Ridge Village Club House, 3902 Tavern Oaks, San Antonio, Texas 78247, pursuant to a call by the Board of Directors of the Association.

Directors Present: Connie Smith, Joleen Lammons, David Nedbalek, Renee Sanders and Olivia Alva

Also Present: Marisela Delgado, CMCA®, AMS®, PCAM®, of Association Management Services, Inc. ("AMS")

Call to Order: Connie Smith called meeting to order at 8:10 PM.

Appointment of Officers: A motion was moved and seconded to appoint the following; Motion carried.

Connie Smith – President
Joleen Lammons – Vice President
Olivia Alva – Treasurer
Renee Sanders – Secretary
David Nedbalek – Director

Masonry Proposal: A motion was moved and seconded to approve the proposal submitted by Quality Fence to repair columns along Thousand Oaks in the amount of **\$2,146.53**. Motion carried.

Fence Replacement for those along Thousand Oaks – A motion was moved and seconded to give the members a firm deadline of January 5, 2015 to replace their fence line. Motion carried.

Adjournment: With there being no further business, the meeting officially adjourned at 8:46 PM.

Marisela Delgado, Recording Secretary