

FOUR SEASONS FARM
HOMEOWNER'S ASSOCIATION

*A charming community in Kyle, Texas
just off IH-35 & FM 150 East*

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**MINUTES OF THE MEETING OF THE BOARDS OF DIRECTORS OF FSFCA, INC.
Thursday, September 17, 2009**

A regular meeting of the Board of Directors ("Board") of FSFCA, Inc. ("Corporation"), a Texas corporation, was held at 311 Spring Drive, Kyle, Texas. The following Directors participated: Nola K. Plumb, Caryn D. Moore, Pat Hough and Jim Huff.

Ms. Plumb acted as Chairman of the meeting. Ms. Moore acted as the Secretary. It was determined that a quorum was present and Ms. Plumb called the meeting to order at 6:35 pm.

The board acknowledge new directors and reviewed and assigned duties for the new board of directors:

I. Modification Committee Amnesty Period Update

The board met with Mr. Ernest Moore Coordinator of the Modification committee. Meeting was requested to discuss process for reviewing and approving Modification requests submitted through the Amnesty Period. After discussion, upon motion duly made and seconded, the Board unanimously adopted the following resolutions:

The board agreed the Modification Committee should not provide any on the spot approval or denials. Other violations noted during inspection of submitted Modification should be forwarded to Goodwin Management for new violation. The Committee has 45 days from receipt of the request to conduct the inspection and provide written notification of results of the inspection. Committee will notify the board of any disapprovals during the amnesty period. The text of the notification (approval, disapproval or addition information required) from the determination will be provided to Goodwin by the Committee. Letters should include notification to homeowner that appeals of such decisions will be submitted to the board and not through the Committee. Any variances requested for pre-existing modifications submitted through the Amnesty period will be provided by the Board and not the Committee.

II. Reference to Schedule A

The board discussed the existence of Schedule A as referenced in the CCR. After discussion, the Board will be contacting attorney to remove the reference in the CCR and add to voting for the Annual meeting.

III. Restarting of Violations

The board reviewed the annual restarting of the violation fee. After discussion, upon motion duly made and seconded, the Board unanimously approved that the violation fees will not be restarted and homeowner will continue to receive fines as long as the violation has not been addressed and resolved.

IV. Animal Number

The board reviewed CCR article 10 subsection 10.04 in regards to the number of animals homeowners are allowed to have. Currently this article does not state the quantity of animals. - After discussion, upon motion duly made and seconded, the Board voted 3 approved and 1 abstained - vote for annual meeting vote. Vote choices will contain animal counts of 3, 4, or denied. Reference CCRS, Article IV, Section 4.01 and 4.03 and Architectural Control Guidelines for Modification Committee, page 2 - 4.

V. Use of FSF funds for Christmas Gifts from Santa

The board discussed the use of collected FSF funds for giving back to the community kids during the holiday. After discussion, upon motion duly made and seconded, the Board unanimously approved \$100.00 to be used for purchase of gifts for the children of FSF community. These gifts will be given to those children that come out to see Santa during the 12/12 Santa Hay ride through FSF event.

VI. Speed Bumps

The board discussed the need for speed bumps as requested by the action item noted during the FSF Community meeting. After discussion upon motion duly made and seconded, the Board unanimously agreed to have the local Sherriff's department perform drive bys throughout the neighborhood. The Board agrees to reassess the need upon review of the success of the drive bys.

VII. Deed Restriction - Community Sign

The board discussed the purchase of a Deed Restriction Community sign for the back entrance to FSF Phase II. After discussion upon motion duly made and seconded, the Board unanimously agreed to purchase the sign.

VIII. Adjourn

There being no further business to come before the Board and upon motion duly made and seconded the meeting was adjourned at 9:30 pm.

Caryn D. Moore
Secretary