

FOUR SEASONS FARM
HOMEOWNER'S ASSOCIATION

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

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c/o Goodwin Management, Inc.
11149 Research Blvd., Ste. 100
Austin, Texas 78759

MINUTES OF THE MEETING OF THE BOARDS OF DIRECTORS OF FSFCA, INC.
September 17, 2008

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: Robert W. McDonald, III, Nathan Harris and Nola K. Plumb.

Mr. McDonald acted as Chairman of the meeting. Ms. Plumb acted as the Secretary. It was determined that a quorum was present and Mr. McDonald called the meeting to order at 7:00 pm.

The following issues and questions were inquired about at the Community Meeting on September 16, 2008:

I. Mowing of vacant lots

The issue of when the vacant lots within Four Seasons Farm had to be mowed was discussed.

RESOLVED, that the Board has determined that all vacant lots will be mowed when they reach 12" or 18" high, depending on the density of the grass or weeds. A very dense lot will be mowed when it reaches 12 inches, while a sparse lot will be mowed at 18 inches.

II. Management Company

The issue of actual services provided by Goodwin Management Company ("the management company") compared to our current contract were reviewed. Also, the need for the Board to have copies of all violation letters was discussed.

RESOLVED, that the management company will be notifying one of the members of the Board, generally the Secretary, each time they are coming to the community to do their monthly drive through. A member of the community, chosen by the Board, will be riding with the management company representative during the drive through to help make sure items are not missed, such as vacant lot issues.

In addition, the Board does have a copy of the management company contract in its files at this time. The Board will also start receiving a copy of all violation letters that are sent out to keep in the Board's files.

III. Collection of Past Due Fees and Fines

The issue of what actions have been and are currently being taken to collect past due fees and fines was discussed.

RESOLVED, that the Board of Directors has asked the management company for a complete listing of all strategic planning that has been done and is in the works for all current outstanding fees and fines. During the next 30 - 90 days, the Board is directing liens to start being placed on properties in connection with collection efforts. Thereafter, the Board will be placing a list of the outstanding collections on the website. If individuals and/or entities do not want to be on this list on the website, they should pay their dues and fees.

IV. Zoning of Section 3 Lots in Four Seasons Farm

The issue of whether Section 3 lots in Four Seasons Farm were zoned as residential lots was discussed.

RESOLVED, that Robert McDonald, representative of the Developer, has advised the Board that all of the lots located on Four Seasons Farm Blvd. have been rezoned to residential lots. Mr. McDonald also presented the Board with Exhibit A dated October 28, 2003.

V. Adjourn

There being no further business to come before the Boards and, upon motion duly made and seconded the meeting was adjourned at 8:20 pm.

Nola K. Plumb
Secretary