

FSFCA, INC.

Meeting of the Board of Directors

Tuesday, October 29, 2013

6:30 p.m.

Kyle Public Library – Heritage Room

550 Scott St

Kyle, TX 78640

MINUTES

The Board of Directors will meet to consider and act upon any or all of the following:

Call to Order

- 1) Roll Call: **Present: Aaron Parker, Frank Ureno; Absent-Excused: Pat Hough**
- 2) Communication from homeowners – *2-minutes per homeowner communication. No homeowners wishing to speak.*
- 3) Old Business:
 - Rules/architectural guidelines: **Final updates to the Rules/Architectural Guidelines were approved 2-0 and will be submitted to Legal Counsel.**
 - National Night Out: **Report on National Night Out, held October 1, 2013 was a success. Nearly 70 people attended and there were approximately 10 business sponsors who donated gifts. The Board recognizes Lynette Barker for her hard work and support in organizing the event.**
- 4) New Business:
 - Real Manage Agreement: **The Board voted 2-0 not to exercise its two-year renewal option with Real Manage. A new, one-year Agreement with Real Manage was approved 2-0. The new Agreement takes effect on 1/1/2014.**
 - Exploration of new professional, legal vendor relationship: **Outreach and request for information has gone out to two law firms in regards to more robust service in this area. Responses will be reviewed at the next Board meeting.**
 - Garage Sale: **The Community Garage Sale will be held in the Spring 2014.**
- 5) Financial Report:
 - 2014 Annual Budget Review & Approval: **The board approved a final proposed 2014 budget 2-0.**
- 6) Committee Reports & Other Business:
 - Homeowner Communication: **None.**
 - Executive Session: *Note – This will be a closed session not open to owners. Subjects to be considered in Executive Session include: Collection Accounts, Deed Restriction Violations, and Homeowner Request.*
- 7) Adjournment – **7:55 p.m.**