

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 2008 ANNUAL MEETING
June 12, 2008

The 2008 Annual Meeting of the Members of FSFCA, Inc. ("Corporation"), a Texas corporation, was held at 408 W Lockhart St., Kyle, Texas. Mr. McDonald acted as Chairman of the meeting. Ms. Childress acted as the Secretary. It was determined that a quorum was present and Mr. McDonald called the meeting to order at approximately 7:00 pm.

The following items were discussed:

- I. This was the first actual Home Owners Association meeting. Refreshments were provided by Chuck Nash.
- II. Voting shares (developer vs. actual home owner) were discussed. Mr. Nash is the developer and has the majority of votes at this time. However, he is willingness to work with home owners for betterment of the community.
- III. 2008 Budget and financial reports were read by Marilyn Childress, representative of Goodwin Management. Motion was made, and seconded, to accept them as read.
- IV. Appointment of Directors

A vote was conducted for Director Positions. Candidates were: Robert McDonald (on behalf of the Developer), Nathan Harris, and Lynette Barker. A nomination from the floor was made to add Nola K. Plumb as a candidate. All candidates gave a short speech on their qualifications. The Members voted and unanimously adopted the following resolutions:

RESOLVED, that the appointments of the following individuals effective as of June 12, 2008 to the positions with the Corporations set forth next to their respective names below be, and hereby are, ratified and approved in all respects:

Name	Positions	Term
Nathan Harris	Director	2 year
Robert W. McDonald, III	Director	2 year
Nola K. Plumb	Director	1 year

- V. Adjourn

There being no further business to come and, upon motion duly made and seconded the meeting was adjourned.

Nola K. Plumb
Secretary