

Woodcreek Property Owners' Association
Minutes
Special Board Meeting, May 15, 2015

Meeting was called to order by Chris Scudder.

In attendance: Emory Jones, Judy Fountain, Kemp Bromberg,
Chris Scudder.

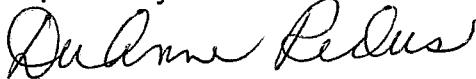
In attendance by phone: Dottie Sweeton, DuAnne Redus,
Charles Crook.

Meeting agenda was to discuss and approve an amendment to
June 23, 2014 agreement between the WPOA and Wimberley
Springs Partners.

Motion was made by Dottie Sweeton; seconded by Emory Jones
to accept the amendment. Motion passed.

Motion to adjourn made by Judy Fountain; second by Emory
Jones.

Respectfully submitted:

A handwritten signature in cursive script that reads "DuAnne Redus".

DuAnne Redus, Secretary