PRESERVE HOMEOWNER'S ASSN., INC.
ANNUAL MEETING
JAN. 14, 1992

The meeting was called to order at 7:10.

The minutes were approved as read.

FINANCIAL/ TREASURER'S REPORT

Carolyn Bolenbach submitted a Financial Report (see report attached).

Carol O'Neill gave report from Russell Parker on status of existing lots. They are as follows:
9B - For Sale
11B - Sold - Mr. Gaston
18B - For Sale
1A - For Sale (Spec)

ACC REPORT

Carol O'Neill reported that for the year ten lots had been sold with approved plans for all except one. It has been petitioned. She recommends the newly elected Board and Architectural Control Committee take up the matter.

The following have tendered their resignation from the A.C.C.: Rosanne McAlister
Ag Meeks

ELECTION OF OFFICER'S

Nomination of officer's of the Preserve were received from the floor as follows:

John Stockton	President
Jeff Carlson	Vice President,Landscaping
Cindy Moreland	Treasurer
Dennis O'Neill	Secretary
Carol O'Neill	Vice President, Architectural Control Committee

Architectural Control Committee members:

Carol O'Neill
Keith Moreland
Tony Lopes
Lauren Mazaraups
Peggy Meeks
Tina Stockton
Al Bialkowski

All nominations were seconded and approved.

NEW BUSINESS

Carolyn Bolenbach stated there had been no report from the committee of Bluff Lot owner's concerning the slough. John Stockton agreed to follow through with Russell Parker on status of report.

Carolyn Bolenbach gave account of the process by which we gain approval from Travis County for maintenance of our roads in the subdivision. Not resolved but she will follow through.

Dennis O'Neill advised that semi-annual assessments of $150 are now due.

The meeting was adjourned at 8:35.

Cindy Moreland
Cindy Moreland
Secretary