

**Minutes of the Annual Meeting of
The General Membership of the
Woodview at Bulverde Creek Homeowners Association, Inc.
November 29, 2012**

The Annual Meeting of the General Membership of the Woodview at Bulverde Creek Homeowners Association, Inc., a Texas nonprofit corporation (the "Association") was scheduled to be held at the Bulverde Creek Elementary School, 3839 Canyon Parkway, San Antonio, Texas 78249, pursuant to call by the President of the Association. The School called on November 27, 2012 to cancel the Meeting due to an Art Fair. A note was placed on the School Cafeteria door and an e-mail blast was sent out as to the new location, Northern Hills United Methodist Church 3703 N Loop 1604 East, San Antonio, Texas 78247.

Directors Present: Bob Bird, Amy Crockett, Isaac Torres, and Lorri Tibbetts

Directors Absent: Blake Pearson

Also Present: Lisa Dory and Angela Rowland of Association Management Services.

Call to Order: The meeting was not called to order, as there was not a quorum.

Quorum: The quorum requirement of 10% (23 lots represented) was not met with 11 homeowners present in person and 5 proxies.

Those present were told that the Meeting could not be called to order and that a reconvened meeting would be scheduled. However, a town hall meeting took place during which a number of potential issues were discussed.-

Lisa Dory, Recording Secretary