

**Minutes of the Organizational Meeting
of The Board of Directors of the
Woodview at Bulverde Creek Homeowners Association, Inc.
January 10, 2013**

A Organizational Meeting of the Board of Directors of the Woodview at Bulverde Creek Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), was held at Bulverde Creek Elementary School, 3839 Canyon Parkway, San Antonio, Texas 78249, pursuant to call by the President of the Association.

Directors Present: Lorri Tibbetts, Orlando Guadalupe, and Bob Bird (by proxy)

Directors Absent: Blake Pearson and Isaac Torres

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

Call to Order: The meeting was called to order at 7:55 p.m.

Election of Officers: After a brief discussion, the Directors elected to fill the Board's offices as follows:

President	Bob Bird
Vice President	Orlando Guadalupe
Secretary	Lorri Tibbetts
Assistant Secretary	Isaac Torres
Treasurer	Blake Pearson

Next Meeting Date: The Board will determine a meeting date at a later time.

Adjournment: With no further business to discuss, the meeting was adjourned at 8:00 p.m. by Vice President.

Respectfully Submitted,

Lisa Dory, Recording Secretary