

**Minutes of the Special Board of Directors Meeting
Of
Woodview at Bulverde Creek Homeowners Association, Inc.
October 9, 2010
(Unapproved)**

A special meeting of the Board of Directors of Woodview at Bulverde Creek Homeowners Association, a Texas nonprofit corporation (the "Association"), was held at 3714 Lenten Rose, San Antonio, Texas, pursuant to call by the President of the Association.

Directors Present: Tammy Windsor, Todd Roper, Lorrie Tibbetts

Directors Absent: D. Robert Bird, Blake Pearson

Call to Order: The meeting was officially called to order at 12:25 p.m., the President being in the chair and the Recording Secretary present.

Quorum: The Association's governing documents require that a majority of the directors shall constitute a quorum for the transaction of business. There are currently five (5) Directors on the Board with three (3) Directors present. The quorum requirement was met and the meeting was properly constituted to conduct business.

Approval of 2011 Budget: The Board reviewed the submitted 2011 Budget that was prepared by the Association Administrator discussing briefly and insuring lingering questions had been answered. Mr. Roper made a motion to approve the submitted 2011 Budget and was seconded by Ms. Tibbetts. Motion carried unanimously.

All three Board Members signed and dated a hard copy of the budget and the copy was retained by the Board President.

Adjournment: It was moved and seconded to adjourn; the meeting was adjourned at 12:40 p.m.

Tammy Windsor, President

Todd Roper, Recording Secretary