

**Minutes of the Organizational Board of Directors Meeting  
Of  
Woodview at Bulverde Creek Homeowners Association  
December 17, 2013**

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

**Directors Present:** Margaret Mitcham, Bob Bird and Isaac Torres

**Directors Absent:** Lorri Tibbetts and Orlando Guadalupe

**Call to Order:** The meeting was officially called to order at 8:13 P.M.

**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 Directors on the Board and three were present in person. The quorum requirement was met and the meeting was properly constituted to conduct business.

**Board of Directors Officer Elections:** The results of the election of officers were Mr. Bob Bird as President, Mr. Isaac Torres as Vice President, Ms. Margaret Mitcham as Secretary, Mr. Orlando Guadalupe as Assistant Secretary and Ms. Lorri Tibbetts as Treasurer.

**Adjournment:** There being no further business, the meeting was adjourned at 8:18 P.M.

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Bob Bird, President

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Lisa Dory, Recording Secretary