


I, John M. Ousset, hereby acknowledge that the Creekwood Ranches Property Owners Association voted by majority at the Annual Meeting to extend the deed restrictions in Units 1, 2 and 3 for a successive ten-year period through June 2018 per attached minutes.



John M. Ousset
President
Creekwood Ranches Property Owners Association, Inc.
2003-2007

5.28.08
Date

THE STATE OF TEXAS }
COUNTY OF COMAL }

Before me, a Notary Public, on this day personally appeared JOHN M. OUSSET known to be to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed

Given under my hand and seal of office this 28th day of May, AD. 2008



Alice Goebel
Notary Public

ALICE GOEBEL
Print Name

My commission expires:

March 15, 2012

Filed and Recorded
Official Public Records
Joy Streater, County Clerk
Comal County, Texas
05/28/2008 01:52:04 PM
CASHONE
200806020973



Joy Streater

Amendments To The Restrictions

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200806020973 05/28/2008 01:52:04 PM RESTRICT 1/7

Creekwood Ranches Property Owners Association Annual Meeting Minutes Saturday, November 3, 2007

I. Introduction

Quorum established and meeting called to order at 11:21 a.m.

Board Members Present: John Ousset-President & Unit 3 Rep., Dorothy Wood-Vice President & Unit 2 Rep., Lourdes Mann-at Large, Vernell Adams-at Large, David Birnbaum-Unit 4 Rep., and Yolie Garcia-Secretary.

Yolie Garcia – Secretary
Amy Milchanowski-Treasurer

Board Members Not Present: Bob Nowotny-Unit 1 Rep., and David Garcia-at Large

John introduced the current Board of Directors.

II. President's Comments

Items and projects that John mentioned:

- Completed and distributed the 2006 Member Directory
- Garage Sale
- Trash Containers – May and November 2007
- Newsletter distributed twice this year
- Updates done on the website to keep members informed
- Hired a third party (Barbara's Bookkeeping) to handle the 2004 to present bookkeeping.
- Maintenance of the front entrance to include power washing the wall, and the park clean up.
- Construction of a new welcome sign.
- Fall Festival that included a hayride, pumpkin carving contest and lots of candy for the children.
- Bob Nowotny resigned his position with the Board as Unit I Representative, and will not be running again due to his film projects.
- John urged the members to get involved and be aware of issues concerning our community, especially the topic of Extra Territorial Jurisdiction (ETJ). John asked the members to read an article written by Bob Nowotny that is posted on the website.

John complimented the Board and volunteers for keeping the projects on track.

III. Reading of Minutes:

Minutes from the November 4, 2006 Annual meeting were read by Yolie Garcia.

There being only one correction to the minutes (under Accounting Update the word "account" should be "amount"), Scott Shepherd made a motion to accept the minutes and Don Stutsman seconded; a vote was taken, motion passed.

IV. Accounting Review

The Financial reports prepared by Barbara's Bookkeeping Services were presented by Treasurer, Amy Milchanowski.

Ron McTee asked about POA fees. John explained that payment plans are being offered to members who need help.

G. Duncan asked why we are paying utilities. John explained that we have street lights in the subdivision that we have to pay for.

G. Duncan asked about the maintenance fees and was this for the proposed park trails? John explained that no, the park trails did not happen and the maintenance fees are for the mowing and trimming of both the front entrance and park.

Earl Morris made a motion to accept the Financial Statement and Budget as presented, Scott Shepherd seconded, a vote was taken, motion passed.

John asked that \$8,000 be transferred from the Money Market account to be used for projects that need to be finished.

Earl Morris made a motion to move \$8,000 from the Money Market account to the Checking account to use only for projects that are to be completed. Don Stutsman seconded the motion, a vote was taken, motion passed.

V. Election

At Large Board Members:

- a. Three At Large positions are open for Vernell Adams, Lourdes Mann, and David Garcia.
To replace Lourdes Mann, Carol Stegman was nominated. Robbie Brown moved to elect Carol Stegman; motion was seconded by Dorothy Wood. A vote was taken, motion passed.
To replace David Garcia, David Brown was nominated. Brian Horton moved to elect David Brown; motion was seconded by Don Stutsman. A vote was taken, motion passed.
To replace Vernell Adams, Vernell was nominated by Lourdes Mann. Genie Benavides moved to elect Vernell Adams; motion was seconded by Lourdes Mann. A vote was taken, motion passed.

Unit I.

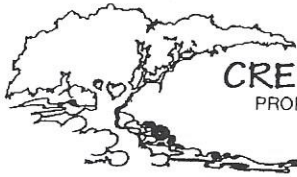
- b. Replace Bob Nowotny as Unit I Representative:
Dorothy Wood nominated Ed Beissner. Brian Horton moved to elect Ed Beissner; motion was seconded by Genie Benavides. A vote was taken, motion passed.

Extend Deed Restrictions:

- c. Units I, II, and III up to extend deed restrictions for a successive ten-year period through June 1, 2018. Dorothy Wood moved to extend, Vernell Adams seconded. A vote was taken, motion passed.

VI. Adjournment

A motion was made by Don Stutsman to adjourn; motion was seconded by Earl Morris. A vote was taken, motion passed and the meeting was adjourned at 11:35 a.m.



CREEKWOOD RANCHES

PROPERTY OWNERS ASSOCIATION, INC.
5000 CREEKWOOD PASS
SPRING BRANCH, TX 78070

ANNUAL MEETING NOVEMBER 3, 2007

REGISTRATION SIGN-IN

SIGNATURE/S	VERIFY ADDRESS/PHONE	EMAIL
<i>Alayna & Phila</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>aap@gvte.com</i>
<i>Maer & Dueson</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>BDUNCAN@GVTE.COM</i>
<i>Ben Dueson</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	" " "
<i>Ron & Jenis McTee</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	<i>mctee@gvte.com</i>
<i>Earl Morris</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	<i>EMTXHC@GVTE</i>
<i>Ken & Paula Anderson</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Don & Ellen Stutzman</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>stutzmd@gvte.com</i>
<i>Ken & Juli Mann</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	<i>Kmann@gvte.com</i>
<i>Thygo & Rubin Ruiz</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Frank & Mary Lee Volz</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Julie Hubbard</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>A. Streshel</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	<i>Ash</i>
<i>Egt John Beissner</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Shirley Beckman</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Ken Davison NEAL BAVER</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>NBAVO@MSN.COM</i>
<i>Hector & Genie Benavides</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	<i>genib@gvte.co</i>
<i>Robbie Brown</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>robbiepbrown@hotmail.com</i>
<i>Kathie Standard & Malinda</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>aread138@sbcglobal.net</i>
<i>Harvey & Amy Beinhorn</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Patt Falkenberg</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	<i>patfalken@gvte.c</i>
<i>Kim Brann</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	<i>kclbrann62@aol.com</i>
<i>Russell Beede</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	DBR
<i>Kathina Swinney</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>swinney@gvte.co</i>
<i>Kyehon G. Stone</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Mark & Steve</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>DAVID CHAVIRA</i>	<input checked="" type="checkbox"/> correct <input type="checkbox"/> change on form	
<i>Paul D.</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	<i>panday2@gmail.</i>
<i>Frank & Vernell Adams</i>	<input type="checkbox"/> correct <input type="checkbox"/> change on form	
	<input type="checkbox"/> correct <input type="checkbox"/> change on form	

