

**Minutes of the Regular Meeting of
The Board of Directors of the
Peninsula at Mystic Shores Property Owners Association
April 27, 2013**

The regular meeting of the Board of Directors of the Peninsula at Mystic Shores Property Owners Association, a Texas nonprofit corporation (the "Association"), was held at the North Shore United Methodist Church, 23880 North Cranes Mill Road, Canyon Lake, Texas 78133, pursuant to call by the President of the Association.

Directors Present: Marty Rolleg, Greg Petsch, and Ann Gibson.

Also Present: Steve Brown of Association Management Services, and Gary Kasch of the Maintenance Committee.

Call to Order: The meeting was called to order at 11:55 a.m., with the President being in the chair and the Recording Secretary present. The President determined that there was a quorum present.

NEW BUSINESS:

Maintenance Committee Items: Mr. Kasch presented a bid for the front pedestrian gates to install closing mechanisms on both gates and the re-hang the pedestrian gate on the exit side. The committee recommended to the Board that the work be completed. Upon review and consideration of the matter, it was moved and seconded to proceed with the work as outlined. Mr. Brown will schedule the work for completion.

Mr. Kasch presented a bid for an LG heat pump to be installed in the guardhouse at the entry. This is needed to keep the equipment in the guardhouse from being subjected to extreme temperature differences. After thoughtful conversation on the matter, it was moved and seconded to approve the installation as outlined; motion carried. Mr. Kasch will take the lead on this project and see that the installation is completed.

2013-2014 Officers for the Association: Upon discussion it was moved and seconded that the officers of the Association for the next year would be a follows:

Marty Rolleg, President
Ann Gibson, Vice President
Greg Petsch, Secretary/Treasurer

Being unanimously approved by the Board members, the motion carried.

Adjournment: There being no further business, the meeting adjourned at 12:04 p.m.



Steven H. Brown, Recording Secretary