

Estates of Shady Hollow Home Owners Association

**Minutes From Board of Directors' Special Session of
October 20, 2005**

Present

Board: John Anderson, John McGraw, Allen Gunter, April Schweighart

Property Manager: Carl Gamble

Travis County Constables' Neighborhood Drive-Throughs

John Anderson requested this short Board Meeting to formally vote on continuing the extra drive-throughs by the Travis County Constables. John had formally received the information that there would be an increase in the cost of those drive-throughs as had been discussed in previous meeting. After a short discussion, John Anderson made the motion to approve that we continue to pay for these additional drive-throughs. The motion was seconded by John McGraw and approved.

Approval of Minutes From September 15, 2005 Meeting

The minutes were approved on a motion by Allen Gunter, seconded by John Anderson.

2005 Annual Homeowners' Meeting

April will draft a letter and proxy and submit to the Board Members for approval. This must be done quickly as we need to get the information to all homeowners 30 days in advance of the November 17, 2005 Annual Homeowners' Meeting.

Date and Time: November 17, 2005 6:30pm, Bailey Middle School Cafeteria

Next Board of Directors Meeting

December 15, 2005 6:30pm to 8:30 pm, Location Bailey Middle School

Respectfully Submitted,

April Schweighart
Recording Secretary