



APPROVED
Apr 4th, 2006

March 8, 2005

2005 Annual Meeting of the Members

At 7:30pm Current Association President, Jan Rogoyski opened the meeting. He introduced the current board: Andy Clark-Vice President, Sharon Cox-Treasurer, and himself. He requested and received verification of quorum from Debra Malkiewicz of IAS.

Jan stated that the members were lucky to have 1 existing City Council Member in attendance and 3 potential future city council members. Pat McCord is currently serving as place 2 City Council Member. He will be competing to retain that place with Adam Rogoyski of Springbrook HOA and Bruce Wood a former Springbrook resident and board Member. Jan Rogoyski Introduced Pat McCord of the Pflugerville City Council at 7:38pm.

Mr McCord spoke of the City Council in general and their accessibility and went into detail about certain road projects including the toll roads SH130 & SH45. the Pflugerville Loop projects which include the Greenlawn extension to Pflugerville Loop and the Loop expansion to a 4 lane road with sidewalks on either side all the way past Springbrook to St Elizabeth's Church. This project is to take 2 years and should break ground July 2005. He brought maps showing the new road development and the proposed site for the Walmart. Stated that he welcomes any contact from residents. He then took questions regarding the Loop project and funding, the possibility of a Heatherwilde Extension to Howard Ln and annexing additional properties to subsidise the taxation for the development.

At 8:20 Jan Rogoyski recognized the spouses of the current board members- Nina Clark, Phil Cox & Delores Rogoyski. He recognized Debra Malkiewicz for all IAS work and Ray Malkiewicz for the website.

He then briefly explained that there was a vacancy for 4 board members. He and Sharon wished to be re-elected but two additional board members were needed. He asked for nominations. Ray Malkiewicz nominated Lile Springs who declined to run. With no additional nominations he asked for volunteers. No volunteers put up hands.

At 8:25 he introduced Sharon Cox for the Treasurer's report. Sharon gave a recap of the budget which all attendees had received copies.

At 8:35pm Jan went back to the podium to again ask for volunteers. A few residents asked questions about board responsibilities and commitments. Rodney Walline, David Hooper and Darrell tuma volunteered. IAS did not pull any of the candidates for dues issues so voting commenced. The ballots were turned in and audited. The new board as elected:

Andy Clark , Jan Rogoyski, Sharon Cox, Rodney Walline, Darrell Tuma

At 8:55 Jan Rogoyski announced the new board, appealed to the board to work towards a positive homeowner opinion and asked the board to convene to select positions. He then closed the meeting.



Board Positions Selected:

Jan Rogoyski- President
Andy Clark- Vice President
Sharon Cox – Treasurer
Rodney Walline- Secretary
Darrell Tuma – Assistant Secretary