

Wimberley Springs Community Association Inc.
P.O. Box 1707
Wimberley, TX 78676

March 10, 2008 Board of Directors Meeting

Present:	Winton Porterfield	President
	Jason Donaldson	Vice-President
	Terry Lester	Secretary
	David Sandoval	
	Patrick Sandoval	

Call to Order

President Porterfield called the meeting to order at 9:00 a.m. and welcomed everyone. Mr. David Sandoval and Mr. Patrick Sandoval introduced themselves.

The minutes from the April 14, 2007 and December 31, 2007 meetings were presented. Mr. Lester made a motion to approve the minutes. Mr. Donaldson seconded the motion and the motion was approved.

Mr. Porterfield stated that the bylaws require the association to meet quarterly, so the next meeting date will be held in June. Mr. Porterfield also suggested that the annual meeting be in June. For the annual meeting the board would like to include a BBQ lunch for all attendees if weather permitting. The next two meetings will be planned at a later date. Mr. Porterfield made a motion to set the next meeting date on June 7th. Mr. Donaldson seconded the motion and the motion was approved.

Question and answer session with members.

Meeting adjourned.