

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
THE MEADOWS AT CHANDLER CREEK  
MUNICIPAL UTILITY DISTRICT  
FEBRUARY 10, 2012

STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON §

The Board of Directors of The Meadows at Chandler Creek Municipal Utility District met in a regular meeting, open to the public, on February 10, 2012, at the M. E. "Gene" Johnson Realty Building, 1901 E. Palm Valley Road, Round Rock, Texas, pursuant to notice duly given in accordance with law.

Director Beleckis called the meeting to order at 7:00 p.m. The roll was called of the members of the Board, to-wit:

- Nancy Beleckis       - President
- Walter Berry         - Vice President
- Robert Wohlford     - Secretary
- Shina Amachigh     - Treasurer
- Blayre Peña         - Assistant Secretary-Treasurer

All directors were present with the exception of Director Peña, thus constituting a quorum. Entering the meeting later was Mark Baudek, District resident and HOA president.

Director Beleckis called for Agenda Item 3 – Matters Related to Park and Recreational Facilities. The Board discussed several issues related to this item. Mr. Baudek then addressed the Board about problems created when children from Jester Farms cut through yards on Alazan Cove on their way to and from school. Directors Beleckis and Wohlford will obtain more information on this issue.

No decisions were made, as this meeting was strictly an informative session.

There being no further business, the meeting was adjourned at 9:00 p.m.

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Robert Wohlford, Board Secretary

\_\_\_\_\_  
Date