

WOODVIEW AT BULVERDE CREEK HOMEOWNERS ASSOCIATION, INC.
1600 N.E. Loop 410, Suite #202
San Antonio, Texas 78209
(210) 829-7202 office * (210) 829-5207 fax
lisa@ams-sa.com

December 21, 2012

NOTICE TO MEMBERS OF
WOODVIEW AT BULVERDE CREEK HOMEOWNERS ASSOCIATION

Notice is hereby given that the **Reconvened** Annual Meeting of the Woodview at Bulverde Creek Homeowners Association will be held at the following date, time, and place:

Date: Thursday, January 10, 2013 **Time: 7:00 p.m.**

Place: Bulverde Creek Elementary School
3839 Canyon Parkway
San Antonio, Texas 78259

The Agenda will be:

- * Call to Order
- * Determination of Quorum
- * Adoption of the Standing Rules
- * Proof of Notice – December 21, 2012
- * Appointment of Tellers
- * Approval of Annual Meeting Minutes – December 15, 2011
- * President's Report
- * Election of Two Directors
 - Nominees – Lorri Tibbetts and Orlando Guadalupe
 - Nominations from the floor
- * Financial Review
 - 2011 Year End Compilation from CPA
 - 2012 Year-To-Date
- * New Business
 - None submitted.
- * Adjournment

Per new Texas legislative laws items to be included on the Agenda were to be submitted by November 8, 2012, which was stated in the letter that was sent to all homeowners on November 1, 2012. All items submitted after this date will be addressed at the next Board of Directors meeting.

All members must register prior to the start of the meeting. For your convenience, registration will start at 6:40 p.m.

This Reconvened Annual Meeting is being held because of the lack of quorum at the Annual Meeting on November 29, 2012. If you are unable or unsure that you will be able to attend the Meeting, please complete the enclosed Proxy and scan and e-mail it to lisa@ams-sa.com or fax it to 829-5207 or give it to a neighbor who will be attending, so that the number of people needed to make quorum will be represented.

Sincerely,

Lisa Dory, CMCA®, AMS®, PCAM®
Administrator
Enclosures

