

**Remington Heights Homeowners Association
Annual Meeting**

**Wednesday November 30, 2005
Lodge at Warner Ranch Meeting Room
1801 Warner Ranch Drive
Round Rock, TX 78664
7:00PM – 8:00PM**

Minutes for the November 30, 2005 Meeting

Call to Order/Establish Quorum

Jason Largent called the meeting to order at 7:10PM. The required Quorum of 20 homeowners was confirmed by Marilyn Childress.

The board acknowledged the previous attempt at establishing a Quorum on October 19. Unofficial business done at that meeting included:

- Officer – of the Round Rock Police Department gave a brief summary of our neighborhood crime data. Overall the area has a very low crime rate.
- Jim Nuse, City manger of Round Rock gave a presentation on the 10 year operation al plan and the city’s strategy for dealing with budgetary restraints over the next decade.
- Claire Love gave a short overview of the Security & Maintenance activities for 2005.

Minutes for the October 14, 2003 and November 9, 2004 meeting were approved.

New resident questions were answered regarding status of:

- Relationship between Remington Heights HOA and Warner Ranch Park Association
- Quiet Road Topping
- Buffer Walls between highway 45 and neighborhood
- Future development plans in fields surrounding neighborhood
- Un-maintained landscaping

Election of Directors

One member was elected for a 3 year term. Melissa Heiner and Claire Love were nominated. Claire Love won the election.

New board contact information:

Email: board@remingtonheights.com

David Biggs: 244-2259

Jason Largent: 255-4217
Claire Love: 310-7478

Adjournment

David Biggs made a motion to close meeting at 8:15 PM and was seconded by Claire Love. The next Annual Meeting will be scheduled for October 2006