

**SPECIAL JOINT MEETING
VILLAGE OF THE HILLS BOARD OF ALDERMAN/
THE HILLS PROPERTY OWNERS ASSOCAITION
MINUTES OF JUNE 25, 2013**

1. Call to Order

A Special Joint meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“the Village”) and the Board of Directors of the Hills of Lakeway Property Owners Association (“the POA”) was held at Flintlock Falls Clubhouse, 401 Jack Nicklaus Drive, The Hills, Texas 78738. Mayor Lindgren called the meeting to order at 11:45 a.m. and the roll was called of the duly constituted officers and members of the BOA Board to wit:

Doug Lindgren	Mayor
J.R. Smith	Mayor, Pro Tempore
Ron Dodd	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Joy Hrobak	Alderwoman

And members of the POA Board to wit:

John Herman	President
Jim Bailey	Vice President
Josh Avigael	Treasurer
Melanie Damron	Secretary
Tom Mohler	Director
Anne Hewgley	Director

And all of said persons were present except Josh Avigael, thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Terry Browder, Village Emergency Management Coordinator; Angie Thielemans, On-Site Manager of the Hills POA; and Jim Nelson, President of the Masters HOA.

2. Pledge of Allegiance

Mayor Lindgren and Eagle Scout Will Smith led the Pledge of Allegiance.

3. Recognition of Eagle Scout Will Smith

Mayor Lindgren congratulated resident Will Smith and his family on attaining the high honor of becoming an Eagle Scout on May 31, 2013.

4. Introduction of Board Members

All those present introduced themselves.

5. Presentation by Lakeway Regional Medical Center C.E.O. David Kreye

Lakeway Regional Medical Center C.E.O. David Kreye gave a presentation of the Medical Center's first year.

6. Presentation on History of The Hills by Village Administrator Dan Roark

Dan Roark gave a brief history of The Hills.

7. New Business Items Introduced by Board

BOA Secretary Potsavich introduced the issue of Tuscan Village's proposed zoning variance. The issue has been placed on the BOA July 11th meeting agenda.

8. Comments from Attending Visitors and Guests

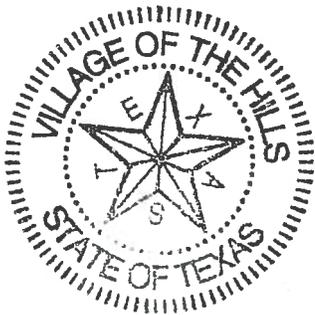
POA President Herman expressed his appreciation for all those involved with putting the joint meeting/luncheon together.

9. Adjournment

On motion by Treasurer Dodd and seconded by Secretary Potsavich,, the meeting was adjourned at 12:55 p.m.

Signed this 11th day of July, 2013

(Seal)



Doug Lindgren

Doug Lindgren, Mayor

Hilda Potsavich

Hilda Potsavich, Secretary