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**Meeting Agenda**  
**7:00 PM, Wednesday, November 12, 2014**  
**ACC Pinnacle Campus, Directors Boardroom, 10<sup>th</sup> Floor**  
**7748 West Hwy 290**  
**Austin, Texas**

**Call to order and recognition of distinguished guests**

**1. Presentations:**

**Investment of Reserve Funds**  
**– Tristen Cleve, Intelligent Capital Reserve Group**

**2. Roll call/establishment of Quorum**

**3. Approval of Minutes**

**4. Treasurer's Report**

**5. New Business**

- **Nominations for Board of Directors From Committee:**
  - i. **Darryl Pruett - Legend Oaks 2**
  - ii. **Rich De Palma – Meridian**
  - iii. **Betsy Boyt – Scenic Brook West**
  - iv. **Alan Watts – Circleville NA**

**Candidates will provide a short bio to the members**

- **Election Results Impact on Oak Hill**

**6. Old Business**

- **December Christmas Party**
- **January Speaker on Austin's Neighborhood Partnering Program – New Process**

**7. Adjourn**