

**MINUTES OF THE MEETING OF THE WESTFIELD TERRA HOMEOWNERS ASSOCIATION, INC.'S BOARD OF DIRECTORS' WHICH WAS HELD ON WEDNESDAY, OCTOBER 7, 2009 AT THE COMMUNITY'S CLUBHOUSE WHICH IS LOCATED AT 20222 MISTY COVE DRIVE, KATY, TEXAS 77449 AT 5:30 P.M.**

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**DIRECTORS PRESENT:**

Audrey Gurski  
David Morris  
Mike Benoit  
Liz Gonzales

**IN ATTENDANCE:**

Rachel Schmutz, representing Crest Management Company, Inc., as managing agent.

**CALL TO ORDER & ADOPTION OF AGENDA:**

The meeting was called to order at 5:35 p.m. by Mike Benoit. Rachel Schmutz acted as recording secretary. The agenda was adopted as presented.

**MEETING MINUTES:**

The Board was presented with the minutes of the meeting of September 30, 2009. After review, the Board approved the minutes.

**NEW BUSINESS:**

**2010 PRELIMINARY BUDGET REVIEW:**

The Board was presented with the 2010 preliminary budget for review. After a lengthy discussion, the Board instructed the agent to continue researching the financial benefits of changing electrical providers. The Board also instructed the agent to request that the MUD take over the responsibility of the street lights. Mr. Benoit motioned to set the assessments to \$400.00 and approve the budget contingent on the electricity pricing research and acceptance of the streetlights by the MUD. Mr. Morris seconded the motion and the Board agreed. Should the MUD accept the streetlights, the budget will be reviewed again reflecting the change in electrical costs and impact on the annual assessments.

**SCHEDULING OF NEXT MEETING:**

The next meeting was scheduled for Monday, November 2, 2009 at 5:30 pm. or Thursday, November 12, 2009, depending on Board member attendance.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m.

**APPROVED:**

\_\_\_\_\_  
Date

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Secretary