

**MINUTES OF SPECIAL MEETING**  
**BOARD OF DIRECTORS**

**LOST CREEK LIMITED DISTRICT**  
Travis County, Texas

**October 23, 2016**

The Board of Directors of Lost Creek Limited District of Travis County, Texas, convened in a special meeting at the Lost Creek Country Club located at 12612 Lost Creek Boulevard, Austin, Travis County, Texas, on Sunday, October 23, 2016. Lawful and proper notice of the time, place and the subject of the meeting was posted at the place and time required by law.

Directors: Leah Stewart  
Eric Castro  
Chuck McCormick  
Gary Sertich  
Nancy Naeve

District Attorney: Tony Corbett (Not Present)  
Freeman & Corbett

Bookkeeper/Manager/Deed  
Restriction Enforcement Officer: Jim Emmons (Pinnacle Texas Management Services)  
(Not Present)

Residents and guests:

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**1. Board Convenes, and Roll Call (Agenda Item 1)**

Director Stewart called the meeting to order at 7:00 p.m. All directors were present, thus constituting a quorum.

**2. Citizen Communications (Agenda Item 2)**

None.

**3. Adjournment (Agenda Item 3)**

Upon a motion by Director Castro and seconded by Director Sertich, the Board adjourned the meeting at 9:01 p.m.



Gary Serich, Secretary