TO: Austin City Council

RE: 5717 Balcones Dr., Case Number C14-05-0108 and

3400 Northland and 5701 Highland Hills Drive, Case Number C14-05-0149:

The governing body of 5750 Balcones, the Council of Co-Owners, has met in a special meeting on January 9, 2006 and has authorized the protest petitions as follows:

5717 Balcones Drive, Case Number C14-05-0108: we do hereby protest against any change of the Land Development code which would zone the property to any classification other than LO.

3400 Northland and 5701 Highland Hills Drive, Case Number C14-05-0149: we do hereby protest against any change of the Land Development code which would zone the property to any classification other than the current classification NO.

The governing body has authorized Cindy Myska to act on its behalf in regard to zoning matters on the above referenced cases.

Cindy Myska.

Treasurer/Executive Officer and Member of the Board of Administration

5750 Balcones Condominium

Balcones West Condominium Special Meeting of the Council of Co-Owners January 9, 2006

The meeting was called to order by Vice President Seth Montgomery. A quorum was present. Also present was building manager Stan Scheiber. Seth Montgomery turned the meeting over to Cindy Myska, and she explained the purpose of the meeting. The group discussed the zoning cases, and their current status.

Chuck Hempstead made a motion in regard to 5717 Balcones Dr., Case Number C14-05-0108 to protest against any change of the Land Development code which would zone the property to any classification other than LO. The motion was seconded by Seth Montgomery and it was passed.

Chuck Hempstead then made a motion in regard to 3400 Northland and 5701 Highland Hills Drive, Case Number C14-05-0149 to protest against any change of the Land Development code which would zone the property to any classification other than the current classification NO. Seth Montgomery seconded the motion and it was passed.

Chuck Hermpstead made a third motion to authorize Cindy Myska to act on behalf of the Council of Co-Owners in regard to zoning matters on the above referenced cases. This motion was also seconded by Seth Montgomery and also passed.

The meeting was adjourned.

Respectfully submitted,

Cindy Nyska