



Meeting of the Board of Directors

February 20, 2016

Minutes of Meeting

The Board of Directors met at 1:00 p.m. with all directors present, namely Justice Keller, Mary Parsley, Bill Brown, Leslie Rutherford and Tim Raub.

The minutes of the January 21, 2016 board meeting were reviewed and approved as presented.

The Board reviewed the activity/events calendar for 2016, and Justice handed out a draft of the 2016 annual communication to homeowners, due to be distributed by March 31. After comments and discussion, the Board will review a final draft of the homeowner communication at the next meeting of the Board.

Justice has reviewed and executed the annual engagement letter agreement with counsel Hindman-Sanchez, to confirm the retention of that firm to serve as counsel to the board in 2016.

After review of the proposed Policies and Procedures Manual, it was determined to post the revised draft on our website, and to invite homeowner comments and attendance at the next meeting of the Board. It is the intention of the Board to vote on the adoption of the Policies and Procedures Manual at the next meeting of the Board.

The next meeting of the Board will be at 10:00 a.m. on Friday, March 11, 2016.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

William E. Brown, Secretary