

Minutes of the Meeting of the Board of Directors of the Fernbrook Homeowners Association, Inc. November 9, 2010

A meeting of the board was held at 7pm at the Grace Covenant Presbyterian Church, Jamestown Rd., Williamsburg, VA.

All five members of the Board were present:

Dan Gasink President
Andy Foret Vice President
James Balsley Secretary
Mike Hyman Treasurer
Chris Thames Member at large

There was no executive session.

The regular meeting was called to order at 7:01

1. The minutes of the October meeting were read and approved with a minor spelling correction.
2. The treasurer's reported that the checking account balance was \$16,589 and the MM account balance was \$9,342
3. The following old business was conducted:
 - a. Welcome to new board by Dan Gasink
 - b. Transfer of duties, distribution of position specific folders
 - c. Discussion of ARC-board decided to develop a charter the ARC as well as potential membership, selection of Chair (Chris Thames agreed to do this task) and develop a process.
 - d. It was decided to contract bill paying duties to Angela's Accounting, Inc.
 - e. Cheryl Kraft agreed to take over the website to relieve Dee Cox from the burden now that she has two young infants.
4. New business,
 - a. Meeting dates for 2011 are to be:

Jan 11, Mar 8, May 10, July 12, Sept 13 Oct 11 (annual meeting) Nov 8
4. The meeting was adjourned at 7:48PM

Submitted by James F. Balsley, Secretary