

Minutes of the Meeting of the Board of Directors of the Fernbrook Homeowners Association, Inc. November 8, 2011

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

All members of the Board were present
James Balsley Secretary
Mike Hyman Treasurer
Chris Thames Member at large

Executive session began at 6:50 PM and ended at 7:10

The regular meeting was called to order at 7:10 PM

The minutes of the last meeting were read and approved.

It was reported that during the executive session the board, now consisting of only three members, selected Mike Hyman as president, Chris Thames as Vice president, and James Balsley to continue as Secretary, and in addition serve as treasurer.

Dan Gasink has agreed to continue to manage communications with the lawyers regarding the sinkhole issue, and Andy Foret will continue to manage the contracts relating to the landscaping and pond. Accordingly, the Board has appointed them as Officers of the Corporation, but not directors.

It was decided that a neighborhood sweep will be conducted before the next meeting.

The meeting was adjourned at 8:pm


Submitted by James F. Balsley, Secretary