

APPROVED
Meadows at Morris Farms Community Association

Board of Directors Meeting Minutes
January 30, 2008

A meeting of the Board of Directors of the Meadows at Morris Farms Community Association was held on Wednesday, January 30, 2008, at the Brookfield Homes Manassas office, located at 10687 Gaskins Way, Suite 205, Manassas, VA 20109.

Board Members Present: Rick Dengler, President
Sara Kroll, Vice President
Kim Mackmin, Secretary/Treasurer

Others Present: Heather Graham, CMC
Sherry Rickard, CMC

CALL TO ORDER

The meeting of the Meadows at Morris Farm Community Association Board of Directors was called to order at 1:28 p.m. by Rick Dengler, President.

OPEN RESIDENT FORUM

There were no residents present at the meeting. No resident comments were made.

APPROVAL OF MINUTES

Rick Dengler MOVED to approve the minutes from the December 11, 2007 meeting. Sara Kroll SECONDED the motion which PASSED unanimously.

HOMEOWNER REQUEST – PAYMENT PLAN – ACCOUNT #301-0961

Rick Dengler MOVED to accept the payment plan submitted by the homeowner of account 3301-0961 provided that the account is current by March 2008. Sara Kroll SECONDED the motion which PASSED unanimously.

APPOINTMENT OF HOMEOWNER TO THE BOARD

Rick Dengler MOVED to invite interested homeowners to the April 15, 2008 meeting for interviews and possible appointment. Sara Kroll SECONDED the motion which PASSED unanimously.

ADOPTION OF VEHICLE POLICY RESOLUTION

Kim Mackmin MOVED to adopt the Vehicle Policy Resolution as amended. Sara Kroll SECONDED the motion which PASSED unanimously.

ADOPTION OF PLAYGROUND RULES POLICY RESOLUTION

Sara Kroll MOVED to table discussion of the rules until next meeting. Kim Mackmin SECONDED the motion which PASSED unanimously.

DECEMBER 2007 FINANCIALS

The Board received the financials for the period ending December 31, 2007.

MANAGEMENT REPORT

The Board received the Manager's Report.

NEW BUSINESS

No new business was introduced.

ADJOURNMENT

The Board moved by acclamation to adjourn the meeting at 1:59 p.m.