

**MEADOWS AT MORRIS FARM COMMUNITY ASSOCIATION
RESOLUTION WORKSHEET
March 9, 2010**

TOPIC: Ratify Board Decisions made by unanimous consent regarding delinquent accounts by email on March 1st, 2010.

SUMMARY: While the Board is permitted by Virginia State Statute to make decisions outside of a meeting, those decisions must be unanimous and it is necessary that they be ratified in an open meeting in order to be incorporated into the meeting minutes. The purpose of the following motions is to ratify decisions made by unanimous consent of the Board outside of a regular Board meeting.

CMC RECOMMENDATION: To ratify Board's unanimous consent decisions from cancelled meeting February 9th due to snow.

MOTION: To approve the Board's unanimous consent decisions for homeowner's accounts to include:

Account 00297-0811-Pre-petition Bankruptcy Write-off \$257.32

Reason: Attorneys fees in addition to a previous decision from the board on 1/7/10 to write-off \$1225.75

Account 00308-3833-Pre-petition Bankruptcy Write-off \$2,454.14

Reason: Legally uncollectable

Account 00297-8017-Bad Debt Write-off \$886.64

Reason: 2007, no address found after PI search, low balance

Account 00300-4809-Bad Debt Write-off \$2,994.78

Reason: 2007, no address found after PI search

Account 00306-1952-Bad Debt Write-off \$2,289.64

Reason: Not current owner, 2007, PI search found no address

Account 00308-4120-Bad Debt Write-off \$2,438.27

Reason: No address found from PI search, 2007

Account 00304-8001-Bad Debt Write-off \$1,531.01

Reason: 2008, No current address, legal cannot proceed without an address

Account 00304-9550-Bad Debt Write-off \$1,093.24

Reason: 2008, no current address found from PI search

Account 00297-0578- Bad Debt Write-off \$1,283.92

Reason: 2008, charges stem from mostly violations, no address found

Account 00323-8523-Bad Debt Write-off \$1,095.54

Reason: Foreclosed 10/09, no address found

Account 00343-8093-Private Investigator search \$1,615.40

Reason: Filed bankruptcy but has not been discharged to date

Moved by:

Seconded by:

Vote:

NAME/OFFICE	YES	NO	ABSTAIN	ABSENT
Eric Lippold-President				
Patricia Jones-Vice President				
Lisa Tarlecky-Secretary				
Brian Penatzer-Treasurer				
John Henley-Director				