

**MORRIS FARM COMMUNITY ASSOCIATION
SPECIAL BUDGET MEETING**

August 18th, 2010, 7:30 p.m.

Greenwich Presbyterian Church

15305 Vint Hill Road

Nokesville, VA 20181

APPROVED September 21st, 2010

In Attendance:

Eric Lippold - President
Brian Penatzer – Treasurer
John Henley – Director at Large
Alex Tarlecky – Director at Large

Absent with Notice: Avery Brunson – Director at Large

Also Present:

Dianne Adams – Community Manager, CMC
Hilary Lape – Division Director, CMC
Christopher Kelley – Homeowner
Rick Rainville - Homeowner

CALL TO ORDER

President Lippold called the meeting to order at 7:30 p.m., noting a quorum of the Board was present.

AGENDA APPROVAL

The agenda was presented for review and approval.

- (M) Upon motion duly seconded and carried, the Board of Directors agreed to approve the agenda as written. Director at Large Henley made the motion, no further discussion, Treasurer Penatzer seconded. The motion passed unanimously.

RESIDENT INPUT

The residents had no comments.

MATTERS FOR BOARD DISCUSSION

Hilary Lape gave a brief overview of the budget and explained the vacant lot assessment line item.

The Board had some discussion regarding line items in the budget but there were no changes made to the total annual assessment amount or the total annual expenses. Director Henley suggested the Board wait until Director Brunson could review the budget.

ADJOURNMENT

With there being no further business,

- (M) Upon motion duly seconded and carried, the Board of Directors agreed to adjourn the meeting at 9:11 p.m. Director Tarlecky made the motion, no further discussion and Director Henley seconded it, the motion passed unanimously.