

Meadows at Morris Farm Community Association

**Transition Meeting Minutes
December 1, 2009**

APPROVED BOARD MEETING 12-15-09

A meeting of the Board of Directors of the Meadows at Morris Farm Community Association was held on Tuesday, December 1, 2009, at Glen Kirk Elementary School Library 8584 Sedge Wren Drive Gainesville, VA 20152.

Board Members Present: Rick Dengler, President

Board Members Absent:

Others Present: Hilary Lape, CMC, HOA Division Director
Dianne Adams, CMC
Allen Warren, Chadwick Washington

CALL TO ORDER

The meeting of the Meadows at Morris Farm Community Association Board of Directors was called to order at 7:51 p.m. by Rick Dengler, President.

PROOF OF QUORUM/NOTICE

Proof was represented by the attendance and various proxies submitted.

APPOINTMENT OF INSPECTORS OF ELECTION

Lisa Tarlecky and Dana Moss were the election inspectors

INTRODUCTION OF CANDIDATES

The following candidates were introduced and if present given a chance to speak. Brian Penatzer, Kory Edwards, And Dave Jones were the candidates named. Kory Edwards and Dave Jones were nominated from the floor.

ELECTION OF RESIDENT BOARD MEMBERS

The following were elected to serve on the BOD: Brian Penatzer was elected. John Henley, Eric Lippold, Patricia Jones, and Lisa Tarlecky were the top two vote getters from the North and South therefore, were automatically elected to the master association.

RESIDENT FORUM

- Eric Lippold asked if delinquencies have been a problem for the community. Rick Dengler said delinquencies are in better condition than previously, but still needs improvement.

ADJOURNMENT

Rick Dengler adjourned the meeting at 7:51 p.m.