WRIGHT FARM HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS (BoD) MEETING

MINUTES for Dec 9, 2015

A meeting of the Board of Directors was convened at The Carver Center, Purcellville, VA

BOARD: President – Tom Lewis

Vice President – Cesar Lindo

Secretary – Sandra Quigley

Treasurer – Dave Delmonte

Director – Lydia Clark

CMC – Amie Kennedy

CALL TO ORDER: The meeting was called to order at 6:08pm

Quorum established.

It was MOVED by TL and SECONDED by LC to enter into Resident Open Forum.

VOTE: 5-0 approved

It was MOVED by TL and SECONDED by LC to exit Resident Forum.

VOTE: 5-0 approved

It was MOVED by LC and SECONDED by TL to enter into Executive Session to discuss rules violations. VOTE: 5-0 approved

No residences showed for their violation hearings.

It was MOVED by LC and SECONDED by TL to extend the following to violations.

“If corrective action is not taken within fifteen (15) days from today, the Board will assess a charge of $10.00 per day until the violation is corrected, up to the maximum allowed by law. If the violation is not corrected within thirty (30) days from today, our legal counsel shall file for injunctive relief for the violation, and for fees and charges, from the court. In addition, the Board exercises the right of the Association to suspend the owner’s voting privileges and the right to use of the recreation facilities and common area parking.”

VOTE: 5-0 approved.

It was MOVED by LC and SECONDED by TL to exit Executive Session.

VOTE: 5-0 approved

It was MOVED by TL and SECONDED by LC to adjourn meeting at 6:30pm.

VOTE: 5-0 approved.