WRIGHT FARM HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS (BoD) MEETING

MINUTES for February 24, 2016

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 7pm

APPROVAL OF AGENDA: It was MOVED by TL and SECONDED by LC to approve the agenda for the meeting.

VOTE: 5-0 approved

APPROVAL OF MINUTES: It was MOVED by TL and SECONDED by LC to approve the Minutes from October 28, 2015.

VOTE: 5-0 approved

APPROVAL OF MINUTES: It was MOVED by TL and SECONDED by LC to approve the Minutes from December 9, 2015.

VOTE: 5-0 approved.

Amie Kennedy from CMC notified BOD of the Carver Center Schedule.

2/24/16 7-9 pm

5/25/16 7-9 pm

8/24/16 7-9 pm

10/26/16 7-9 pm

12/7/16 7-9 pm

Wright Farm HOA Contracts Schedule was reviewed.

December 2015 and January 2016 Financial reports were reviewed.

No residences were present.

It was MOVED by TL and SECONDED by LC to enter into Executive Session to discuss legal counsel correspondence, contract issues, rules violations and delinquent accounts.

VOTE: 5-0 approved

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

VOTE: 5-0 approved

It was MOVED by TL and SECONDED by CL to adjourn meeting at 8:27pm.

VOTE: 5-0 approved.