WRIGHT FARM HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS (BoD) MEETING

MINUTES for October 28, 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 7pm

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

VOTE: 5-0 approved

Richard Jimmerson, Blue Ridge Board of Supervisors candidate, spoke to the WFBOD and residences.

2 Residences were in attendance.

Spoke of proposal to fund a NCR study.

It was MOVED by SQ and SECONDED by CL to exit Resident Forum.

VOTE: 5-0 approved

APPROVAL OF AGENDA: It was MOVED by SQ and SECONDED by TL 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 August 26, 2015.

VOTE: 5-0 approved

It was MOVED by LC and SECONDED by CL to rescind the 2016 approved budget.

VOTE: 4-1 approved.

It was MOVED by TL and SECONDED by LC to change quarterly assessments to $163 per unit.

VOTE: 3-2 approved.

Extra money to go into contingency account.

TL to review and revise homeowner letter.

Candidacy letters to extend thru 11/20/15.

New Business – None

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

VOTE: 5-0 approved

It was MOVED by TL and SECONDED by SQ to adjourn meeting at 8:45pm.

VOTE: 5-0 approved.