

LAUREL RIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 4, 2010
2 P.M. 2541 N RESTON TERRACE, HERNANDO
SPECIAL BOARD OF DIRECTORS MEETING

The meeting was brought to order at 2 P.M. and a quorum was established.

Those present were Roger Williams (P), Barbara Lange (VP), Cathy Brunen (T), Mike Colbert (S), Sue Misamore, Diane Evans (VSC) and members of the association. Absent Rich Vehrs

Deed Restrictions Changes:

Roger Williams and Bryna Johnson met with the attorney Denise Lyn to discuss the revisions to the documents. After review of the attorney changes there are still a few minor housekeeping corrections to be made, nothing of a major concern. Included will be the owner's responsibility to maintain the retaining walls. This will be in Article 10, Section 22

Motion to accept Bryna Johnson's report from the meeting with the attorney Denise Lyn by Mike Colbert, seconded by Sue Misamore, all in favor. MOTION PASSED.

Proxy Review:

There were two (2) proposals presented regarding the Proxy Statement to be sent out to the owners. One was a Limited Proxy which would include the ballot and the owner's signature on the Proxy. The other Proxy was a general Proxy with Substitution Proxy. **Motion by Mike Colbert to accept the Limited Proxy from the attorney Denise Lyn, seconded by Barb Lange. Discussion. Call for a Vote. In favor of Limited Proxy Mike Colbert, opposed, Barb Lange, Sue Misamore, and Cathy Brunen. MOTION FAILED.**

Motion by Barb Lange to use the General/Substitution Proxy, seconded by Sue Misamore, all in favor. MOTION PASSED.

Motion to accept the Agenda for the Annual Meeting by Barb Lange, seconded by Mike Colbert, all in favor. MOTION PASSED.

Motion to accept the proposed Ballot with minor correction in the labeling of the Articles, seconded by Barb Lange, all in favor. MOTION PASSED.

Motion to change the reserve line item from trees/shrubs to Landscape by Cathy Brunen, seconded by Barb Lange, all in favor. MOTION PASSED.

Members of the Association and the Election Committee will stuff envelopes for mailing on Thursday February 11, 2010 at noon. All mailing will be done by February 18, 2010. VSC will provide 3 sets of envelopes, #9 #10 and large mailer envelopes, and 3 sets of labels.

Motion to adjourn by Barb Lange, seconded by Sue Misamore, all in favor. Motion passed.

Meeting adjourned at 3:05 P.M.

Respectfully Submitted by
Diane Evans, LCAM for
Mike Colbert, Secretary Laurel Ridge Community Association