

Lochmere Homeowners Association

Notice of Meeting of the Board of Directors

November 10, 2003 8:00 PM

Place: Summerfield Community Center

Agenda: Election of President, Treasurer, and Secretary

Minutes of the Monthly Meeting of the Board of Directors

The meeting of the Board of Directors of the above-captioned Corporation was held on the date, time, and place set forth in the written notice of the Meeting, fixing such time and place, and prefixed to the minutes of this meeting.

In attendance: Newly elected Board Members: Kevin Harrison, Sharon Bassell; Continuing Board Members: Bruce Cline, Tom Green, and Scott Martin.

The meeting was called to elect offices of President and Secretary. This meeting followed the general membership meeting.

President: Kevin Harrison Secretary: Scott Martin

E-mail addresses provided for new Board Members: Sharon: bagebcc@aol.com; Kevin: Kevin.Harrison@redprairie.com or kharrison2@triad.rr.com.

Discussion: Community e-mail list was discussed as an alternate for mailings to homeowners. This may be practical for some, and could significantly reduce the size of mailing list.

Discussion: Board reviewed current unresolved violations of covenants and restrictions.

Discussion: Board reviewed association counsel's guidance relevant to fines for violations of covenants and restrictions.

Next meeting scheduled: December 1, 2003 7:30 PM at 6737 Kenbeck Court.

Tom Green adjourned the meeting at 9:00.

Attest: **Board of Directors**

Kevin Harrison, President _____

Bruce Cline, Vice President _____

Thomas Green, Treasurer _____

Scott Martin, Secretary _____

Sharon Bassell. At-Large _____