

**NOTICE OF MEETING
OF
BOARD OF DIRECTORS
OF
LOCHMERE HOMEOWNER'S ASSOCIATION**

Date: Monday, April 29, 2002 at 7:00 p.m.

Place: 2700 Kinsey Rd., Summerfield, NC 27358

Agenda: Association business

MINUTES OF MEETING

OF

BOARD OF DIRECTORS

OF

Lochmere Homeowner's Association, Inc.

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

There were present the following: Keith Wilson, Denise Green, Rick Hocutt, Len Scafidi

The meeting was called to order by the President, Keith Wilson, at 7:00 p.m.

The meeting, having duly convened, was ready to proceed with its business, whereupon the

president recognized all directors and presented the agenda for the meeting.

Established guidelines with Architectural Committee.

Reviewed covenants and restrictions.

Reviewed the responsibilities of the Board.

Reviewed the responsibilities of the Architectural Committee.

Requested monthly report from Architectural Committee to coincide with the monthly Board meeting.

Reviewed garage proposal from Dirk VanDeest was reviewed and denied because the garage door was facing the front of the house.

Meeting adjourned at 8:15 p.m.

Attest:

Board of Directors:

Keith Wilson: _____ Rick Hocutt: _____
President Vice-President

Denise Green: _____ Len Scaffidi: _____
Treasurer At- Large

Rick Eichhorn _____
Secretary