

Bayberry Cove Property Owners' Association
Meeting Minutes
April 8, 2008

I. Persons in attendance

- A. President: Janine DeMello
- B. Vice-President: Todd Breeding
- C. Secretary:
- D. Treasurer: Scott Ramsay
- E. Member at Large:
- E. Several Homeowners

II. 7:00pm - Due to lack of Quorum at the scheduled start time, Janine made some comments and then the homeowners were given the floor:

- A. Janine noted the following:
- B. that meetings are not mandatory except 1 annual meeting.
- C. Meetings don't have to be held at UPA.
- D. Meetings can include social events
- E. Colleen Hamlin commented about the Yard Sale specifics.

III. Board meeting called to order – Janine (No time noted) –Quorum met

- A. Homeowners' forum opened (No time noted.)
- B. Concerns:
 - a. Meeting nights –it was reinforced that they will remain the 2nd Tuesdays.
 - b. Social Committee – noted their meetings are on The Third Mondays
 - c. Minutes are missing from the meetings from Feb up till now – it was noted that Todd would work on getting them together.
 - d. Carlas was noted as the voted on Member at large from the last meeting.
 - e. Minibikes and cars in the park – The board noted it and would keep an eye on it.
 - f. A resident was concerned about a 1st letter from UPA about their yard – They were informed it was just a warning.
- C. Reading of minutes - no minutes to read
- D. Treasurer's report – Given by Scott
 - a. Motioned, seconded and approved to accept the treasurer's report
- E. Communications Committee report – none given – no chair person.
- F. President's report – No report just comments that there has been very little new business since the new board.
- G. Social committee report – none
- H. Manager's report (8:29 p.m.)
 - 1. Provided general information of delinquencies
 - 2. Noted that most homeowners in compliance with bylaws and upkeep of property based on recent inspections
 - 3. Motioned, seconded and approved to accept the manager's report
- J. Social committee report - none

- K. Architectural Review Board report - none
- L. Homeowners' forum reopened – no additional concerns
- M. Board meeting adjourned – (8:07pm)

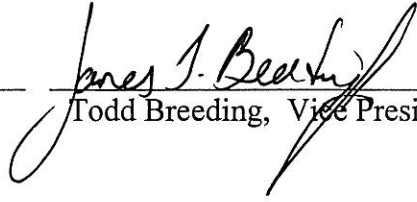
IV. Executive session – (8:15pm)

- a. AD to insure Social Committee has correct allocation of funds in the budget for this year.
- b. It was voted 4 to 0 that Alvin Jack should be Grounds Committee Chairman.
- c. Todd motioned to adjourn meeting, and 2nd by Janine.

Next Board Meeting: 7:00 p.m. Tuesday, May 8, 2008 at the UPA Office, 6550 Town Point Road,
Suite 113, Suffolk, VA 23435

Meeting Minutes Signed:


Janine DeMello, President


Todd Breeding, Vice President

Date: 5/13/08