

Bayberry Cove Property Owners' Association

Annual Homeowners' Meeting Minutes

January 12, 2010

- I. Persons in attendance
 - A. President: Todd Breeding
 - B. Vice – President: James Rivoir
 - C. Secretary: Laura Fleming
 - D. Treasurer: Scott Ramsay
 - E. Manager: A. D. White
 - F. Homeowners

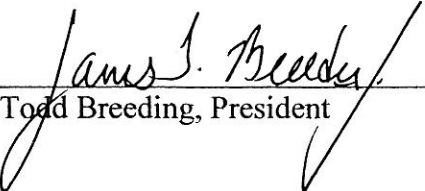
- II. Registration (6:30 – 7:00 p.m.)

- III. Annual Homeowners' Meeting called to order by the President (7:00 p.m.)
 - A. Proof of Notice of Meeting – provided by Property Manager A.D. White
 - B. Establishment of quorum - Sixty-five (65) homeowners present via person and/or proxy
 - C. Reading of Minutes: moved and seconded to post and make available to residents on BBC Website
 - D. Election write-ins: none
 - E. Election of Board Members -
 - F. Announcement of new board members: incumbents remain in office
 - G. Adjournment of Annual Homeowners' Meeting closed (7:10 p.m.)

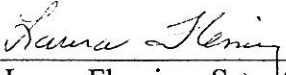
- IV. Executive Session opened: (7:10 p.m.)
 - A. Slate of officers: Todd Breeding – President; James Rivoir – Vice-President; Scott Ramsay – Treasurer; Laura Fleming – Secretary
 - B. Executive session closed (7:14 p.m.)

Next Board Meeting: 7:00- p.m. Tuesday, March 9, 2010 at the UPA Office, 5849 Harbor View Blvd., Suffolk, VA 23435

Meeting Minutes Signed:



Todd Breeding, President 3/9/10
Date



Laura Fleming, Secretary 3/9/10
Date