

Walnut Ridge Board of Directors Minutes – April 21, 2008 Meeting

04.15.08 - 01

This was the first organizational meeting of the new Walnut Ridge Board of Directors elected April 15. This meeting was held at a local restaurant on April 21, 2008 at 7:30 p.m. In attendance: Dennis Cvercko, Sudip Datta, Glenn DCamp, Raje Kantamneni and Pat Gagalis.

The following nominations were made, seconded and voted unanimously without opposition.

- President – Dennis Cvercko
- Vice President – Raje Kantamneni
- Secretary – Glenn DCamp
- Treasurer – Sudip Datta

Preliminary discussions were held regarding several projects/issues.

- Sudip agreed to chair a committee to review financials and investments.
- Glenn agreed to chair a committee to review website development.
- Dennis agreed to begin development of a Director’s Code of Conduct.
- Raje agreed to chair a committee to rebid the management company contract.

A request for resources to support these activities/committees will go out with a letter to Homeowners summarizing this first set of minutes. An additional committee will be developed to explain, interpret and where necessary rewrite by-laws, the master deed and/or condominium laws. A chair and resources will be identified at a later time.

Spring clean-up, social and traffic study committees were discussed. Volunteers identified at the Annual Meeting will be contacted by Kramer Triad and asked to establish a first meeting, draft a charter and be prepared to attend an upcoming Board meeting. The Board will formalize the direction/charter based upon the committee's input.

Finally, unique email addresses will be developed for Board members to use for Homeowners Association business. In addition to use by Board members and Kramer-Triad staff, these will be made available to Homeowners as well.

The meeting was adjourned approximately 9:00 p.m.