

Walnut Ridge Homeowners Board of Directors

Special Meeting held Jan 12, 2009

04.15.08 – 09

Attendees: Dennis Cvercko, Sudip Datta, Glenn DCamp, Pat Gagalis & Ashok Natwa

Management Company Representative: none

Special Meeting For Three Items: Open Vice President position 2009 Budget Approval. New Policies.

Meeting Called to Order: 6:55 p.m.

Vice President - Motion was made to elect Glenn DCamp Vice President. Motion was seconded and approved unanimously.

2009 Budget – Motion was made to adopt the 2009 Budget as prepared during the last working meeting. Motion was seconded and approved unanimously. The Budget will be communicated with homeowner's as soon as is reasonable possible.

New Policies – New policy statements were prepared for the following:

- Architectural & Landscaping Modification Requests (Attached A)
- Budget & Assessments (Attached B)
- Collection (Attached C)
- Common Area Maintenance & Service Requests (Attached D)
- Homeowner Bylaw Violations (Attached E)

Motion was made to adopt the new Walnut Ridge Homeowner's Association Policy Statements. Motion was seconded and approved unanimously.

Adjournment: 7:30 p.m.