

MINUTES
HOLLAND HILLS HOA
BOARD OF DIRECTORS MEETING
Annual Meeting
November 29, 2007

ATTENDED:

Jeff McKay, Tom Ireton, John Bishop, Tracey Talbert, (SCM),

A roster of owner representation is attached to these minutes for record purposes.

HELD AT:

Goochland Public Library

CALL TO ORDER:

Jeff McKay called the meeting to order.

ESTABLISHMENT OF QUORUM:

There were a total of 12 homes represented of the 21 homes required for quorum. No quorum. No business, to include the election of officers, could be conducted. A general discussion of community issues ensued.

Failing to reach a quorum after an appropriate waiting period, the meeting was rescheduled for the same location. The new date/time is Tuesday 11 December 2007 at six o'clock PM.

MEETING ADJOURNED