
MINUTES

BOARD OF DIRECTOR'S MEETING

NOVEMBER 17, 2008

ATTENDANCE:

| Board | Committees | Homeowners | Other |
|--|------------------------------------|--|--------------|
| <input type="checkbox"/> John Bishop | <input type="checkbox"/> ARC | <input type="checkbox"/> N/A, or | |
| <input type="checkbox"/> Tom Ireton | <input type="checkbox"/> Covenants | <input type="checkbox"/> Brian Sylvester | Centex - |
| <input type="checkbox"/> Elizabeth Nelson-Lyda | <input type="checkbox"/> Landscape | <input type="checkbox"/> Steve Diehl | |
| <input type="checkbox"/> Kevin Leary | <input type="checkbox"/> Socials | <input type="checkbox"/> Heather Earley | |
| <input type="checkbox"/> Bruce Chisholm | | <input type="checkbox"/> Ron Hall | Guest - |
| <input type="checkbox"/> Darin Smouse | | | |

LOCATION:

Goochland County Library – Pamunkey Library

CALL TO ORDER:

John Bishop called to order at: 8:45 pm

ESTABLISHMENT OF QUORUM:

3 of 6 Board members were present

ACCEPTANCE OF PRIOR MEETING MINUTES:

Reviewed and unanimously accepted with changes. A revised copy is attached.

General Business:

Meeting minutes from last meeting – Bruce Chisholm motioned that the meeting be approved with the change of difficulty instead of difficult on page 2. John Bishop seconded. All approved.

New Business:

Upcoming events and meetings – Monday, January 12, 2009, 7:00 pm

Brian Sylvester volunteered to mow Steeplechase Parkway in lieu of having it mowed by Stratford Slater.

Steve Diehl will provide information to Elizabeth Nelson-Lyda and the board in general on credit card processing.

Steve Diehl questioned whether or not we would be billing Centex for the empty lot. Discussion ensued regarding 94 lots to assess, rather than 93 lots.

Brian Sylvester questioned how long we would be utilizing the management company.

MEETING ADJOURNED:

John Bishop adjourned at: 8:57 pm

NEXT MEETING:

**Goochland Library
7:00pm – 8:00pm
Monday, January 12, 2009**