

The Park at Wolf Branch Oaks Inc.

September 17th, 2015 Board of Directors Meeting

Minutes

President Pierce called the meeting to order at 7:00 PM.

A quorum was established with the following board members present: Myrtle Webb, Kevin Rees, Bob Dowdie and Joe Routt.

It was noted that the meeting notice had been posted properly and in a timely manner.

Minutes from the August 17th, 2015 Board meeting were approved by unanimous vote.

President Pierce introduced the current Board and Committee members.

President Pierce acknowledged Mr. Dowdie and Mrs. Webb for their service and dedication to the community.

The floor was then open for Board of Director nomination. With the exception of President Pierce the current board agreed to serve for another term.

The following members were nominated:

Myrtle Webb, Bob Dowdie, Kevin Rees, Joe Routt, Gary Carter.

Given that the required minimum seats were nominated, President Pierce made a motion to approve, seconded by Opal Mahoney, and approved by majority vote of attending residences.

The floor was then open for comments and/or questions:

Mrs. Webb thanked out going President Pierce for his four years of service on the board.

Mrs. Carter outlined the upcoming events for the Social Committee.

Question arose about a listing of preferred vendors for the residences to use? To which Mrs. Webb suggested visiting the web-site "Neighborhood Sorrento" for info.

There was also discussion on trimming trees around the street lights as well as possibly painting the street lights? In-depth discussion on the resolution of the law suit regarding the 25 acres and possible 25 homes to be built.

Lastly from the floor was positive feed-back about police patrols in the park, which at this point the floor closed out their comments.

First item of business for the new board was filling the vacancy of President, to which Mr. Routt was nominated and approved by unanimous vote. Filing the vacated secretary seat Mr. Carter was nominated and approved by unanimous vote.

Mr. Rees reminded the board of the previous discussion and the need to allocated \$1,800.00 for 3rd party inspection of current work being performed on the water tank. President Routt made a motion, seconded by Mr. Dowdie and approved by unanimous vote.

Closing Procedures:

The next regular Board meeting is scheduled October 26th, 2015 at 6:30 PM. At 32314 Oak Canopy Dr.

Mr. Dowdie made a motion to adjourn, Mrs. Webb seconded the motion. Motion was approved and the meeting was adjourned at 8:30 P.M.