

Vance Level Homeowners Association
Minutes of the 2010 Annual Meeting
February 23, 2010

An Annual meeting of the Vance Level Homeowners Association (“VLHOA”) was held Tuesday February 23, 2010 at the Sovereign grace Church located at the corner Centerville Turnpike and Elbow Road, Chesapeake, Virginia 23320. Notice of the Annual Homeowners meeting was provided by US Postal Service letter, which includes the date, time and place of the annual meetings, which satisfies the VLHOA Bylaws’ requirements for notice of members meetings.

Call to Order: President, Sandra Thomasson called the meeting to order at 6:45pm

Members Present: Don Gordon, Secretary, Sandra Thomasson, President, Linda Proctor, Treasurer Earl Edwards, Vice-President, Rob Buchardt

Determinations of Quorum: From registration of owners a quorum was present.

Reading of Annual Minutes 2009: Read by Don Gordon Secretary. Motion to approve minutes
By Rob Buchardt and second by Don Gordon

Officers Report: No Officer’s Report

New Business: Amendment to the Bylaws of the Association

DELETE Article V, Section 1 of the Bylaws is deleted and is replaced with the following:

“The number of directors shall be not less than three (3) and no more than five (5) and the exact number shall be fixed by the current Board of Directors.”

62 Consent forms were receive to approve the Amendment to the Bylaws of the Association

The Owner’s present signified their approval by Voicing I and no nays were given. The Amendment to the Bylaws was approved.

Nominations and Introductions: No additional nominations were given from the floor.

Introductions of the proposed Board Members on the Ballot:

1. Sandra Thomasson
2. Linda Proctor
3. Earl Edwards
4. Don Gordon
5. Earl Ford

Vote and Ballot Collection: Motion to accept the slate of Board Members on the ballot by Sandra Thomasson. Quorum of Owners approved the slate of the Board Members.

Adjourn Home Owners Annual Meeting: Motion by Mr. Ford and so motion by Keith Crowe.

Sandra Thomasson, President Date

Earl Edward, Vice President Date

Don Michael Gordon, Secretary Date