CREEK'S EDGE AT STONY POINT TOWN HOMES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING Clubhouse - 9400 Creek Crossing Blvd Wednesday April 14th, 2021 10:00am

President – Larry Dahn (2022) Vice President – Anne Nelson Morck (2023) Director – Rob Tait (2021) Treasurer – Roseann Salasin (2021) Secretary – Melissa Eager (2021)

Minutes

I. CALL TO ORDER (President): President Larry Dahn called the HOA meeting to order at 10:04 am.

II. ROLL CALL and QUORUM STATUS (Secretary): In attendance with a quorum status: Bill
Swift - Community Partners; Cheryl Dillard - Community Manager; Larry Dahn (virtual) President; Anne Nelson Morck - Vice President; Rob Tait - Director; Roseann Salasin - Treasurer;
Melissa Eager - Secretary; Cassie Craze - Attorney; Dave Bell - Homeowner.

III. EXECUTIVE SESSION (closed to public) – to consult with legal counsel and discuss Community Partners contract: Rob Tait made a motion to move into Executive Session; Melissa Eager seconded the motion; the motion passed unanimously. Dave Bell left the meeting.

IV. RETURN TO OPEN SESSION: Anne Nelson Morck made the motion to return to Open Session; Rob Tait seconded the motion; the motion passed unanimously. Dave Bell returned to the meeting.

V. OWNER COMMENT PERIOD – specific to meeting topics. Dave Bell asked if Community Partners was still our managing agent and Larry Dahn said no voting or decisions were made.

VI. ADJOURNMENT: Larry Dahn made the motion to adjourn the meeting; Rob Tait seconded the motion; the motion passed unanimously. The meeting adjourned at 12:05 pm.

Maintenance or service requests can be submitted at <u>www.communitypartnersva.com</u> or sent to Community Administrator Jessica Crump (378-5000x232)-jcrump@communitypartnersva.com Residents are welcome to address the Board during the Owner Comment segment of the meeting. This segment is intended to provide members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the meeting. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate. Please observe Robert's Rules of Order.