

CREEK'S EDGE AT STONY POINT TOWN HOMES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

VIRTUAL

Monday March 8, 2021

2:30pm

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 meeting to order at 2:36 pm.

II. ROLL CALL and QUORUM STATUS (Secretary)

In attendance: Larry Dahn – President; Anne Nelson Morck – Vice President; Rob Tait – Director; Roseann Salasin – Treasurer; Melissa Eager – Secretary; Virtual: Cheryl Dillard – Managing Agent.

III. EXECUTIVE SESSION (closed to public) – to discuss NTS Contract

Anne Nelson Morck made a motion to go into executive session; Rob Tait seconded the motion; the motion passed unanimously.

XI. RETURN TO OPEN SESSION

Rob Tait made a motion to go into open session; Anne Nelson Morck seconded the motion; the motion passed unanimously.

Melissa Eager made a motion for Roseann Salasin and Larry Dahn to communicate and present a document relative to the NTS agreement to agreed upon lawyer; Anne Nelson Morck seconded the motion; the motion passed unanimously.

XII. ADJOURNMENT

Anne Nelson Morck made a motion to adjourn the meeting at 3:30 pm; Rob Tait seconded the motion; the motion unanimously passed. Meeting adjourned.

Maintenance or service requests can be submitted at www.communitypartnersva.com 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.