Minutes from Club Villas Board Meeting 12/6/17

- Roll Call: in attendance were John Higgins, Mike Ramsaran, Jennifer Connell
- Reviewed agenda from the 6/17/17 meeting called by the builder where he elected John and Mike to the board.
- Jennifer to call and be the liaison for CMA
- Hold of on lawn service as we'll have that amended in the covenant.

North Carolina Department of The Secretary of State Corporations Division PO Box 29622 Raleigh, NC 27626-0622

CLUBHOUSE VILLAS AT WAKE FOREST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC

Bartram M. Buie 1820 Bowling Green Trail Raleigh, NC27614

NOTIFICATION OF REVENUE SUSPENSION

Please be advised that, at the direction of the North Carolina Department of Revenue, the entity identified on the reverse is hereby suspended upon the records of the Department of the Secretary of State for failure to comply with the requirements of the Department of Revenue pursuant to N.C.G.S. § 105-230(a).

Any act performed or attempted to be performed during the period of suspension is invalid and of no effect, unless the Secretary of State reinstates the corporation or limited liability company pursuant to G.S. 105 232.

In order to be reinstated, you must contact the North Carolina Department of Revenue at (877) 252-4982. Do not contact the Department of the Secretary of State since this office has no authority to clear the suspension or provide related information. Once you have corrected the deficiency, the North Carolina Department of Revenue will take action to remove the suspension pursuant to N.C.G.S. § 105-232.

North Carolina Department of The Secretary of State

Corporations Division

CLUBHOUSE VILLAS AT WAKE FOREST GOLF CLUB HOMEOWNERS' ASSOCIATION, INC.

PO Box 90427 Raleigh NC 27675

June 14, 2017

Dear Homeowner,

You are invited to the first meeting of the Clubhouse Villas at Wake Forest Golf Club Homeowners' Association, Inc.

Saturday June 17th 9:00am

1304 Club Villas Drive

Agenda

- 1. Call to order, Quorum present
- 2. Election of Board of Directors
- 3. New home construction
- 4. Roadway construction
- 5. Dues for 2017
- 151 mb.
- 6. Open session for Questions from floor
- 7. Adjournment

Looking forward to seeing you there.

Tom Quackenbush 919-741-7993