

29 December 2018

Board of Directors Meeting

Location: Usry Residence, lot 25, 3851 Edwards Drive, King George, VA

Members present: Clark Ackerman (21), Tracy Usry (25), Sharon Poole (19) Dave Cullin (20)

1. Call to Order: 8:05 AM
2. Public Comment: None
3. Meeting purpose to review legal questions for HOA Lawyers re: Memorandum from Mr. James Buckley requesting reimbursement of \$7,565.99 by December 29, 2018.
 - a. Discussion held, changes made.
 - b. Motion to approve legal questions made by Tracy Usry, seconded by Dave Cullin.
Unanimous Yea,
4. 2nd Issue discussed regarding estimate from Mullins Excavation for culvert condition survey. Estimate is for \$1,565. Two other companies contacted and did not respond.
 - a. Motion made for approval by Tracy Usry, seconded by Dave Cullin, Unanimous Yea.
5. Motion to adjourn made by Tracy Usry, seconded by Dave Cullin. Unanimous yea.
6. Adjourned at 9:00 AM.