

SAYBROOKE VILLAGE OF BRISTOL OF VA

BOARD OF DIRECTORS MEETING

August 4, 2008

MEETING MINUTES

CALL TO ORDER

A meeting of Saybrooke – Village of Bristol Board of Directors was held on Aug. 4, 2008 in the Saybrooke Village of Bristol of VA clubhouse. In attendance: Jane Leckert (President), Matt Casey (Treasurer), Jennifer Gessner (Director), and Andrea Ferguson (Secretary).

Alexandra Spaulding, Attorney at Law, Chadwick, Washington, Moriarty, Elmore & Bunn, P.C.
Larry Ellix, Armstrong Management

The meeting was called to order at 7:39 p.m. It was noted that a quorum of Board members was present.

Dave Finocchiaro (Vice President), Michael Kasun (Director), Kendra Guber (Director) absent.

May meeting minutes accepted by Ms. Leckert, seconded by Ms. Spaulding.

RESIDENT INQUIRIES

Resident inquiry regarding incorrect dates of HOA Meeting on Web site.

Resident inquiry progress regarding adjacent neighbors' yard.

Resident inquiry regarding Commercial vehicles in the street. If emergency vehicles can not pass, may contact fire marshall.

OLD / UNFINISHED BUSINESS

NEW BUSINESS

Positive remarks made regarding improvements to the pool, pool company, trees by the pool and dry pond, no soliciting signs and doggie stations.

Pool Party is Aug. 23rd 5-8pm; Red, Hot and Blue and a DJ.

Close meeting at 8:29pm

EXECUTIVE SESSION

Ms. Leckert made a motion to enter in Executive Session, Ms. Ferguson seconded the motion. The motion passed unanimously. Executive session opened 8:30pm.

Ms Leckert motioned to move to open session at 9:14.

As budgeted for Administrator as previously discussed, Ms. Leckert made the motion, Ms. Gessner seconded the motion. The motion was approved unanimously.

Ms. Leckert motioned to adjourn the meeting. Ms. Gessner seconded the motion. The motion was approved unanimously.

Meeting adjourned at 9:15 pm.