

ASHTON WOODS HOMEOWNERS ASSOCIATION
NORTH CHESTERFIELD, VIRGINIA 23237
BOARD MEETING: OCTOBER 2, 2016

PLACE: Ashton Woods Pool

TIME: 2:00 pm

PURPOSE: Establish New Board of Directors

Attendees: Tina Goode, Maryanne Butler, Ernest Santos, Joy Ardillo, Monica Del Pozzo, Lisa DeFrancesco, Ellen Shaver and Michael Luther,

2:20pm: Meeting comes to order via Acting President Maryanne Butler

- Maryanne Butler turns meeting over to Tina Goode
- Tina Goode explained to the people in attendance what is required for the establishment of a new Board of Directors.
- Purpose of the meeting is to establish via vote a structured Board of Directors; positions are:
- (2) Directors for three year term; (2) Directors for two year term; and (1) Director for a one year term
- A quorum of a minimum of twenty five votes are required to establish a vote to be deemed legal
- Proxys have been turned into the meeting for establishing home owners voting wishes in their absent
- Tina Goode gave all proxies received to Joy Ardillo, Lillian DeFransico, Monica Del Pozzo for total count and verification of whom will be voting for each proxy
- (7) proxies with Maryanne Butler voting for seven homeowners
- (8) proxies with Joy Ardillo voting for eight members homeowners
- (4) proxies with Monica Del Pozzo voting for four homeowner
- (7) properties represented attending the meeting
- (2) 1 proxy is a non vote and 1 property represented attending the meeting is a non vote.
- Total of active voting is twenty-six.
- Maryanne Butler nominated Joy Ardillo as the fifth member on the ballot; Tina Goode second the nomination

Names on the ballot for election of Directors are as follows:

- Maryanne Butler; Ernest Santos; Monica Del Pozzo, Joy Ardillo; Zina Michelle Hughes
- All proxies were voted on for the five members on the ballot to establish five new Board of Directors for Ashton Woods Homeowners Association effective October 2, 2016

Other business: Suggestion that the minutes from each meeting once ratified will be posted on Ashton Woods Homeowners Association website. This will be voted on by the board at the next meeting

Next meeting is being held at Maryanne Butlers, 8618 Peach Grove Road, North Chesterfield, VA October 16 at 6:30 pm. At the meeting each position will be established for each director. The director's position, length of term and responsibilities. The minutes from October 2, 2016 meeting will be reviewed and ratified

Meeting adjourned at 3:10 pm

Minutes ratified by all directors at the meeting held October 16, 2016.