PELHAM'S CROSSING COMMUNITY ASSOCIATION INC. MINUTES FROM MAY BOARD OF DIRECTORS MEETING Landmarc Real Estate, Fredericksburg, Virginia

AGENDA

CALL TO ORDER & INTRODUCTIONS / ROLL CALL

Members Present: Mike Gillis Oscar Molina Chris Weaver Jennifer Britto APPROLID

Members Not Present: Mike Black Kevin Plourde Elisa Risner

Two issues that voted on:

- A. Leland Tree Installation at this time of year versus later in the year. Since trees will be under warranty for one calendar year, issue was approved to move ahead now.
- B. Acceptance of Draft Reserve Study Report. This issue is mandatory, so therefore accepted.

After resolution of the two issues stated above, all other items reviewed and accepted as presented.

Prepared by:

Jennifer Britto

Distribution:

Michael Black, Mike Gillis, Kevin Plourde, Jennifer Britto, Oscar Najera-

Molina, Chris Weaver and Elisa Risner.