

Country Cove (Woodlands East) Homeowners Association
Regular Board Meeting
Saturday, October 25, 2008
Meeting Minutes

Present at the meeting were Justin Arendale, Vickie Williams, Linda Bollinger and Mary Jo Shaw. The meeting was called to order at 5:05.

In June the 2008 proposed changes to Woodlands East HOA (aka Country Cove HOA) "Restrictions on Real Estate" were revised and distributed to the neighborhood along with proxies. The following households have returned proxies to the board:

Arendale	975 Citrus Wood Court
Arriola	936 Citrus Wood Court
Assadi	951 Citrus Wood Court
Boggs	979 Citrus Wood Court
Bollinger	959 Citrus Wood Court
Borns	983 Citrus Wood Court
Clark	1282 Eastland Point
Cooper	987 Citrus Wood Court
Duarte	955 Citrus Wood Court
English	947 Citrus Wood Court
Frias	1281 Eastland Point
Machin/Tous	944 Citrus Wood Court
Meyborg	935 Citrus Wood Court
Monckton	943 Citrus Wood Court
Moore	1298 Eastland Point
Newman	939 Citrus Wood Court
Phillips	967 Citrus Wood Court
Salazar	995 Citrus Wood Court
Shaw	1289 Eastland Point
VanKaam	940 Citrus Wood Court
Vessey	971 Citrus Wood Court
Wehage	963 Citrus Wood Court
Williams	1290 Eastland Point

The total number of proxies in favor of the proposed restrictions was 20 with 20 being necessary to pass. Vickie will speak with the attorney for information on how we proceed to modify the by-laws.

There was further discussion about a block party. Since it is already late in the year and the holidays are fast approaching we will incorporate the block party with the annual meeting. The target date is January 31st. Justin will see if Longwood Hills Congregational Church would be available on that date and if they would allow us to use their facilities for the party.

Once the date can be confirmed, Justin will send a letter to the homeowners advising of the proxy outcome and inviting them to the annual meeting and block party in January. The letter will also outline property maintenance expectations and possible actions by the board for non-compliance. It was noted that we are still seeing improvements from the letters that were sent out in June.

The meeting was adjourned at 6:10.

Minutes respectfully submitted by Mary Jo Shaw, Secretary.