

Country Cove (Woodlands East) Homeowners Association
Regular Board Meeting
Saturday January 31, 2009
Meeting Minutes

Present at the meeting were Justin Arendale, Vickie Williams, Dave Vessey, and Mary Jo Shaw.

The meeting was called to order at 9:35.

The agenda for the annual meeting to follow was discussed.

Dave reminded us that the new restrictions have not yet been recorded. We have two choices for that process. We can either record just the amendment or we can have the entire document rewritten with the new restrictions in place. The latter would make it easier to understand but would be more costly. It was decided that it would be placed on the agenda of the annual meeting. There should also be discussion at the annual meeting about how long after recording the board would begin to enforce the new restrictions.

Only one proxy has been received for the annual meeting.

There have been no volunteers or nominees to replace existing board.

The meeting adjourned at 10:00.