

**MEETING MINUTES**  
**Peach Crossing Property Owners Association**  
**Board of Directors Meeting**  
**October 22, 2009**

I. Date Prepared: 10/24/09

II. Meeting Date and Time: 10/22/2009 at 8:00 PM

A. Present:

Board

Dale Browne

[dale-browne@hotmail.com](mailto:dale-browne@hotmail.com)

Rodney Horrell

[rhorrell@yahoo.com](mailto:rhorrell@yahoo.com)

Gene McCallum

[genemc13@yahoo.com](mailto:genemc13@yahoo.com)

Easy Foster

[easyf@durotechgc.com](mailto:easyf@durotechgc.com)

Not Present:

Brian Stipe

[thestipes@embarqmail.com](mailto:thestipes@embarqmail.com)

B. New Business:

1. Reviewed financial position in preparation for the General Meeting at the end of the year.
2. Improvements
  - a. Pond Aquatic Analysis – Done, report Pending
3. Special Assessment Vote – Polling Results. 64% said yes. The Restrictions call for a 75% majority to call a special assessment vote. There will be no vote for a Special Assessment at the next General Meeting.
4. Board Member Update
  - a. Dale Browne – will step down at the end of this term
  - b. Rodney Horrell – will step down at the end of this term
  - c. Easy Foster – will remain on the Board
  - d. Gene McCallum – Undecided
  - e. Brian Stipe – Undecided
5. Potential General Meeting Scheduled for December 7<sup>th</sup> at 6:30pm.
  - a. Vote on Board Members
  - b. Fence clarification of Ownership and Responsibility
  - c. Financial Update

- d. Pond Analysis
- e. Special Assessment Results
- f. Committee Update

- C. Next Meeting
  - 1. Next Board meeting will be scheduled at a later date.

Prepared by:

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**Easy Foster**  
Secretary

Waiver of Notice and Consent

The undersigned, by signing these minutes of this meeting of the Board of Directors, do hereby waive notice of the time and place of the meeting, consent to the meeting and approve the contents of the minutes of this meeting.

\_\_\_\_\_  
**Dale Brown**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Rodney Horrell**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Easy Foster**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Brian Stipe**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Gene McCallum**

**Date:** \_\_\_\_\_