

**LAKE MANASSAS RESIDENTIAL OWNERS ASSOCIATION (LMROA)  
2015 ANNUAL MEETING  
Thursday, September 29, 2015, 7 P.M.  
Stonewall Golf Club Boardroom  
15601 Turtle Point Drive**

**ATTENDEES**

Don Minogue, President  
Bob Hale, Vice President-Absent  
Ed Orsini, Secretary  
John Coyle, Treasurer  
Gary Border, Director  
Sara Ross, Esq., Chadwick Washington  
Jan Ward, Vice President, Division Director  
Adrienne Harper, CMC Portfolio Manager  
Michelle Wingo, CMC Onsite Manager  
Kerry Schmitz, Recording Secretary

LMROA Community Residents

**CALL TO ORDER**

Mr. Minogue called the LMROA Annual meeting to order at 7:10 p.m. Mr. Minogue introduced the current Board members, the Community Management Corporation team and Sara Ross, Community Association attorney and Shareholder with Chadwick Washington Moriarty Elmore & Bunn P.C.

**PROOF OF QUORUM**

Ms. Wingo stated that according to the LMROA Bylaws, "presence in person or by alternate of the members representing twenty five percent (25%) of the total Class A vote of the Association and of the Class B Member (if any) shall constitute a quorum at all meetings of the Association."

The Association is required to have on hundred and fifty six (156) households presented. With the Class A proxies collected and the members in attendance at tonight's meeting, the Association has quorum, by 159 proxies, to hold the 2015 Annual Meeting.

**PROOF OF MEETING NOTICE**

Ms. Wingo confirmed notice of the 2015 Annual Meeting which was mailed to the membership in accordance with the Bylaws of the Association on July 24<sup>th</sup>, 2015 and August 31<sup>st</sup>. The notice was also sent to the membership via email and posted on the community website.

**APPROVAL OF AGENDA**

**MOTION:** Mr. Hale **MOVED** to **APPROVE** the Agenda. Mr. Orsini **SECONDED** the motion which **PASSED** unanimously.

**APPROVAL OF MINUTES – September 25, 2014**

**MOTION:** Mr. Hale **MOVED** to **APPROVE** the Annual Meeting minutes from September 25<sup>th</sup>, 2014 annual meeting as presented. Mr. Coyle **SECONDED** the motion which **PASSED** unanimously.

**INTRODUCTION OF THE CANDIDATES/ BOARD ELECTION**

Mr. Minogue introduced the candidate by name, Mr. Joe Greenlee.

Management called for Member nominations from the floor. No nominations were made.

**TALLY OF VOTES FROM THE ELECTION COMMITTEE**

As only one candidate submitted a statement of interest and there were no nominations from the floor, by acclamation, Joe Greenlee will be appointed a member of the LMROA Board of Directors.

Bob Hale MOVED to appoint Joe Greenlee a member of the Board of Directors by acclamation. John Coyle SECONDED the MOTION which PASSED by UNANIMOUS CONSENT.

**COMMUNITY ACCOMPLISHMENT/GOALS PRESENTATION**

Board President Don Minogue, addressed the membership about the state of the Association. He talked about the many approved contracts, projects that have been completed and those in process. Mr. Minogue thanked the committees for their talents and time on all projects, the thanked the Board members.

Mr. Minogue gave a special thank you to Ed Orsini, a great asset who has served this community to the highest standards.

**OPEN FORUM**

Homeowner: Recommended more marketing for open board positions. He suggested additional notices may give more time for someone to apply who is considering. He also suggested an email.

**ANNOUNCE RESULTS OF ELECTION**

MOTION: Bob Hale MOVED to APPOINT Gary Border- President, Bob Hale- Vice President, Joe John Coyle- Treasurer, Greenlee-Secretary and Don Minogue- Director of the LMROA Board. Gary Border SECONDED the MOTION which PASSED by UNANIMOUS CONSENT.

**ADJOURNMENT**

MOTION: Mr. Minogue MOVED and Mr. Hale SECONDED the motion to adjourn the Board of Directors meeting at 7:49 p.m. The motion PASSED unanimously.

*Respectfully Submitted:*

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*Kerry Schmitz, Recording Secretary*

*Date Approved: September 19, 2016*