

**LAKE MANASSAS RESIDENTIAL OWNERS ASSOCIATION (LMROA)
2013 TRANSITION MEETING
Thursday, January 10th, 2013, 7:00 P.M.
Stonewall Golf Club
15601 Turtle Point Drive**

BOARD MEMBER ATTENDEES

Don Minogue, Treasurer

OTHERS IN ATTENDANCE

Jan Ward, CMC HOA Division Director

Michelle Wingo, CMC Onsite Manager

Jessica Boink, Recording Secretary

Sarah Ross, Esq., Chadwick Washington

LMROA Community Residents

CALL TO ORDER

Mr. Minogue called the LMROA Transition meeting to order at 7:02 P.M. Mr. Minogue introduced himself, the Management team, the Association's legal representative and announced the prospective candidates.

PROOF OF MEETING NOTICE

Ms. Wingo confirmed notice of the 2013 Transition Meeting was mailed to the membership in accordance with the Bylaws of the Association in December of 2012 and a post card reminder was mailed to each home.

INTRODUCTION OF CANDIDATES

Three individuals were running for three open seats on the Board of Directors. The following candidates submitted their qualifications for becoming a Board Member:

- i. Don Minogue
- ii. Greta Bravo
- iii. Bob Hale

BOARD ELECTION

Mr. Minogue called for nominations from the floor. No nominations were received from the floor.

TALLY OF VOTES BY ELECTION COMMITTEE

Michelle Wingo, Sarah Ross and the Election Committee proceeded to count the proxies and ballots.

Mr. Minogue spoke to the residents in attendance about needing more committee volunteers for the LMROA. He spoke of the importance of gaining volunteers who wish to make positive

changes for the community and that understand the Board and Committee roles. Mr. Mingoue stated the more diverse ideas the community receives, the better the outcome and long term benefits for the community residents.

RAFFLE PRIZES:

There were a total of four raffle prizes. Two \$50 gift cards to Carraba's restaurant, a \$50 gift card to Bertucci's restaurant and 2 tickets to an upcoming Washington National's baseball game. Mr. Minogue and Michelle Wingo administered the raffle and prizes were awarded to those in attendance. Ms. Wingo will contact winners who were not present and make the award.

OPEN FORUM

Mr. Minogue stated that the Board elected this evening will only serve until September 2013, and then another election will be held, where the Board will be expanded to five members. The terms will be staggered as such: 1st place--3 year term, 2nd place—3 year term, 3rd place—2 year term, 4th place—2 year term, 5th place—1 year term. In future years, all terms will be three year terms.

A question was raised about the Master Association. Mr. Minogue stated that in the future a member of the LMROA will serve on the Master Association Board as well.

ANNOUNCEMENT OF ELECTION RESULTS

Ms. Wingo announced that by acclamation of the membership, the three positions are to be filled by:

- *Don Minogue until September 2013*
- *Greta Bravo until September 2013*
- *Bob Hale until September 2013*

To reach quorum, Association needed 138 members either in person or by proxy to attend the Transition meeting. The total count of proxies and ballots was 187, which exceeded the quorum requirement.

ADJOURNMENT

MOTION: Mr. Minogue **MOVED** to adjourn the 2013 Transition Meeting at 7:24 P.M. The motion **PASSED** unanimously.

Respectfully Submitted:

Jessica Boink, Recording Secretary

Date Approved: March 11, 2013