

LAKE MANASSAS RESIDENTIAL OWNERS ASSOCIATION (LMROA)
Stonewall Golf Club Boardroom, 15601 Turtle Point Drive
Special Board of Directors Meeting
Friday, November 21, 2014
6 P.M. Executive Session; 7 P.M. Open Session

ATTENDEES

Don Minogue, President
Bob Hale, Vice President-Absent
Ed Orsini, Secretary
John Coyle, Treasurer
Gary Border, Director

Michelle Wingo, CMC Onsite Manager
Kerry Schmitz, Recording Secretary

LMROA Community Residents at Large

EXECUTIVE SESSION

MOTION: Mr. Minogue **MOVED** to convene into Executive Session at 6:00 p.m. for the purposes of discussing the Stonewall Entrance Process. Mr. Hale **SECONDED** the motion to which **PASSED** unanimously.

MOTION: Mr. Hale **MOVED** to exit Executive Session at 6:51 p.m. Mr. Coyle **SECONDED** the motion to which **PASSED** unanimously.

CALL TO ORDER

Mr. Minogue called the LMROA Special meeting to order at 7 p.m. Mr. Minogue explained to residents that the Resident Forum is at the beginning of the meeting and is the time for all questions/concerns directly related to the topic, Stonewall Entrance Process. After Resident Forum, the Board will provide detail on the Stonewall Entrance Process.

APPROVAL OF AGENDA

MOTION: Mr. Hale **MOVED** to **APPROVE** the agenda. Mr. Border **SECONDED** the motion which **PASSED** unanimously.

RESIDENT FORUM

A request was made of the Board to change the meeting agenda by moving the Resident Forum after the Board provides the details on the Stonewall Entrance Process. Don Minogue denied the request stating the agenda has been approved and the Board will proceed with the agenda as presented.

The Board fielded questions from residents in attendance pertaining to the Stonewall Entrance Ad Hoc Committee charter, committee charters in general, gate security, the addition of a third lane, reserve funds and how they are spent.

STONEWALL ENTRANCE AD HOC COMMITTEE CHARTER

At the end of Resident Forum, Don Minogue read the charter aloud noting changes that will be made to the final charter.

ADJOURNMENT

MOTION: Mr. Hale **MOVED** and Mr. Border **SECONDED** the motion to adjourn the Board of Directors meeting at 7:40 p.m. The motion **PASSED** unanimously.

Respectfully Submitted:

Kerry Schmitz, Recording Secretary

Date Approved: December 18, 2014