

London Towne HOA
Approved Board of Directors
Meeting Minutes
January 22, 2009

ATTENDANCE: Michele McCormack, President; Kim Hershey, Vice President; Bill Sheldon, Member; Linda Evans, Secretary; SallyvSaucedo, Treasurer; Samantha Winterstine, Sequoia Management; Shannon Cook, Sequoia Management.

CALL TO ORDER: Mrs. Hershey called the meeting to order at 7:09 pm.

RESIDENT FORUM: One resident was present, nothing to discuss.

MINUTES: The Board reviewed minutes from December 4, 2008 meeting. Ms. Saucedo made a motion to approve the minutes as amended. Ms. Evans seconded, all were in favor.

NEW BUSINESS: The Board reviewed Architectural Applications.

- a. 14811 Palmerston-approved
- b. 14827 Hoxton-approved
- c. 14705 Bentley-Disapproved (more info needed)

The Board reviewed the financial report. Mrs. Winterstine reviewed the management report with the Board.

The Board reviewed an email from VDOT regarding the installation of "Children at Play" signs throughout the community.

The Board reviewed the Premier monthly report.

The Board reviewed the monthly McBees.

The Board reviewed the operational calendar.

The Easter Egg Hunt will be held on April 11, 2009.

The Spring Yard Sale will be held on May 16, 2009.

The Annual Meeting will be held on May 6, 2009.

The Halloween event will be held on October 24, 2009.

EXECUTIVE SESSION: Ms. Saucedo made a motion, Ms. Hershey seconded to enter Executive session to discuss delinquent accounts at 7:30 p.m.

ADJOURNMENT: Ms. McCormack made a motion to adjourn the meeting at 7:47pm, Ms. Evans seconded, and all were in favor.