

**MINUTES OF THE BOARD OF DIRECTORS MEETING
SOUTH RIDING PROPRIETARY**

January 14, 2016 6:00 pm

A meeting of the South Riding Proprietary Board of Directors was convened at 42420 Unicorn Drive on this day.

ATTENDEES:

Kevin Turner, President
Scott Fisher, Vice President
Kevin Ubelhart, Treasurer
Estee LaClare, Secretary
Gary Smith, Director
Meggan Walker, Director

MANAGEMENT PRESENT:

Wendy Taylor, PCAM, LSM, General Manager
Rebecca Lyons, CMCA, AMS, Director of Facilities & Community Service
Christine Bean, Administrative Manager

OTHERS PRESENT:

Various residents

ABSENT:

Note: unanimous votes exclude absent Board members
Ted Lange, Director
Steve Larkin, Director

CALL TO ORDER

Mr. Turner called the meeting to order at 6:01 P.M.

EXECUTIVE SESSION

Estee LaClare **MOVED** and Meggan Walker **SECONDED** to adjourn Open Session and convene into Executive Session at 6:01 pm to discuss owner obligation, covenants matters, contracts, and matters related to attorney/client privilege and personnel.

The motion **PASSED** unanimously.

Scott Fisher **MOVED** and Estee LaClare **SECONDED** to adjourn Executive Session and convene into Open Session at 6:58 pm.

The motion **PASSED** unanimously.

OWNER OPEN FORUM

Estee LaClare **MOVED** to approve the minutes from the December 10, 2015 as presented. The motion was seconded by Kevin Ubelhart and passed (5-0-1) Scott Fisher abstained. The motion **PASSED** unanimously.

MATTERS FOR BOARD DECISION

Executive Session

Kevin Ubelhart **MOVED** and Scott Fisher **SECONDED** to deny the waiver of fees with regard to Action Item 7.1 as discussed in Executive Session. The motion **PASSED** unanimously.

Kevin Ubelhart **MOVED** and Meggan Walker **SECONDED** to deny the waiver of fees with regard to Action Item 7.2 as discussed in Executive Session. The motion **PASSED** unanimously.

Gary Smith **MOVED** to open discussion on the appeal of the decision of the Covenants Committee with regard to Action Item 7.3 as discussed in Executive Session. The motion was **SECONDED** by Meggan Walker and passed with a vote of (4-2-0).

MANAGEMENT/DEPARTMENT REPORT

Ms. Taylor provided and reviewed with the Board, her written Management and Department Reports.

ADJOURN

Estee LaClare **MOVED** and Meggan Walker **SECONDED** to adjourn at 7:29 pm. The motion **PASSED** unanimously.

Respectfully Submitted By: Wendy Taylor

Signed: Estee S. LaClare Date Approved: Feb. 21, 2016
Estee LaClare, Secretary