

South Riding Proprietary
Board of Directors Meeting Minutes
April 2, 2015

Call to Order – Jeff Salmon called the meeting to order at 6:00 p.m. In addition to Mr. Salmon members present were Vice President Ted Lange, Treasurer Scott Fisher, Director Gary Smith, and Director Estee LaClare. Also present were General Manager Wendy Taylor, Director of Facilities & Community Services Rebecca Lyons and Administrative Manager, Christine Bean.

At 6:02 p.m. Mr. Salmon moved that the Board adjourn Open Session and convene into Executive Session to discuss owner obligations, covenants matters, contracts, matters related to attorney/client privilege and personnel. The motion was seconded by Ms. LaClare and passed unanimously.

At 7:00 p.m. Mr. Salmon moved that the Board reconvene in Open Session. The motion was seconded by Mr. Fisher and passed unanimously. Mr. Salmon noted that during the Executive Session, the Board restricted its discussion to owner obligations, contracts, matters related to attorney/client privilege and personnel.

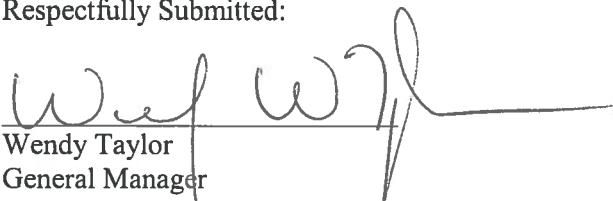
Meeting Minutes - Mr. Salmon moved that the minutes of the March 9, 2015 Board of Directors meeting be approved as presented. The motion was seconded by Ms. LaClare and passed unanimously.

Executive Session Motions


Mr. Fisher moved that the Board of Directors deny the waiver of fees with regard to Action Item 7.1 as discussed in Executive Session. The motion was seconded by Ms. LaClare and passed unanimously.

Upon a motion by Mr. Salmon and a second by Ms. LaClare the meeting adjourned at 8:23 p.m.

Respectfully Submitted:


Wendy Taylor
General Manager

Attest:


Jeffrey Salmon
Secretary