

Board of Directors Meeting

June 2, 2022

Belhaven Townhome Owners Association

Meeting Minutes

The Board of Directors (BOD) meeting was called to order at 3:00 pm on June 2, 2022 by Rod Johnson, President. The meeting was attended by Burlena Price, VP and Brian Emch, Secretary/Treasurer; thus representing all BOD members in attendance.

Old Business

The Board unanimously voted to approve the transfer to Senegy Builders LLC that portion of land owned by the BTOA as described and under the terms defined in the attached letter sent to all BTOA members dated May 5, 2022. This Board approval is supported by 43 BTOA members who signed said letter and/or approval log giving the Board the authority to transfer the land in compliance with the Belhaven Subdivision Declaration of Covenants, Conditions & Restrictions (CCRs). Signature pages and logs also attached.

The Belhaven CCRs require a minimum of 67% of BTOA member approvals for this action. 43 signatures represents 75.44% of 57 total BTOA members.

The Board also approved granting Senegy Builders LLC immediate access to clean up and clear this portion of land of all debris, building materials refuse and brushy vegetation as deemed appropriate for its future open space use.

The BOD meeting was adjourned.

Respectfully Submitted,

Brain Emch, Secretary