

**Transition Advisory Committee's**  
Runaway Bay Property Owners Meeting  
March 20, 2004  
Agenda

- I. Introductions/Opening Remarks Roger Winters
- II. Transition Advisory Committee (TAC) Roger Winters
  - A. How/Why Formed
  - B. Members
- III. Treasurer's Report Jane Long
- IV. Activities/Accomplishments
  - A. TAC Web Page (Features, information...) Jim Slagle
  - B. Developed "Punch List" for Developer Roger Winters
  - C. Met with Developer Representatives
  - D. Gate at Boat Launch
  - E. Hired/Tasked Lawyer
  - F. Prepared/Sent Request for Proposal for Initial/Annual Audits
  - G. Established Neighborhood Watch Program
  - H. Established Vessel Assist Program (Lead Mike Lobue)
- V. Outstanding Issues and Status Mike Lobue
  - A. Transition/Board Election
  - B. Multi-Slip Dock Repairs
  - C. VDOT Maintained Roads vice others
  - D. Security/Camera/Rear entrance to development
  - E. Architectural Review/Compliance with Covenants, Conditions and Restrictions (CCRs)
  - F. Snow Plowing/Fallen Trees
  - G. Annexation of Lots Adjacent to Runaway Bay
- VI. Future of Homeowners Association Roger Winters
  - A. Improve Common Areas and Amenities
  - B. Improve Security
  - C. Improve Communications (Internet), on-line Forms, and information...
  - D. Better Control over Architectural Review and CCR enforcement
  - E. Ensure Board of Directors has liability insurance in place
  - F. Ensure Common Areas have liability insurance in place
  - G. Formation of various Committees (architectural review, social, grounds maintenance, etc)

VII. TAC Sponsored HOA Property Owner Appreciation Picnic Karen Bragg

VIII Questions and Answers Session for TAC

Conclusion Remarks by Roger