

Runaway Bay Homeowner's Association, Inc.
P. O. Box 120
Altavista, VA 24517-0120

Phone 434-309-1727
FAX 434-309-1747

AGENDA for HOA Board Meeting
6 Nov 2004 13:00-14:30
Leesville United Methodist Church, Rt 43

President Calls Meeting To Order

Welcome Property Owners, guests and Contractors

Introduction of Board Members, and Committees

Open Membership Forum: Property Owner Issues/Comments/Questions -
(please limit to 4 minutes per member)

Close Open Membership Forum – President

News and Information to Property Owners:

(Property Owners may ask questions after being recognized by the Board)

1. **Boat Launch and Boat Storage Combinations changing 1 Dec 04**
2. **Boat/RV Storage Registration Requirement by HOA**
3. **Don't park cars or cars with trailer close to boat launch turn around area**
4. **Remember to lock the boat launch lock/gate after launching and spin combination**
5. **HOA Web site Property For Sale Page for Property Owners or their Agents**
6. **Property Sellers must comply with the Virginia Property Owners' Association Act and request HOA Disclosure Packet (fee \$100) in sufficient time prior to closing and provide to Buyer (at or before closing). HOA has 14 days after receiving request.**
7. **Liens have been placed on several Properties that are delinquent in HOA Fees.**
8. **Safety and Security Committee Status**
9. **Leesville Lake Association News**

Secretary Report:

Property Owner Services Manager Report:

Treasurer Report:

Financial Update
Delinquent accounts, status and collections
Results of Audit of HOA books

www.runawaybayhoa.org

Runaway Bay Homeowner's Association, Inc.
P. O. Box 120
Altavista, VA 24517-0120

Phone 434-309-1727
FAX 434-309-1747

Grounds and Maintenance Committee Report

Architectural Committee Report

=====
Commence Formal Board of Directors' Meeting

(Property Owners attend but do not participate)

Board Vote/Adopt:

- Resolution to create *Financial Resolutions* Section in Book of Resolutions and re-categorize certain resolutions that were previously adopted
- Resolution to adopt Budget for 2005
- Resolution to set 2005 Association Dues (10% increase)

Next Board Meeting:

Saturday, February 5, 2004 at 1:00 PM,
Leesville United Methodist Church
(Last Board meeting prior to Election of new Board)

Close Formal Board Meeting