

Runaway Bay Homeowner's Association, Inc.

Post Office Box 120, Altavista, VA 24517-0120

Phone (434) 309-1727, Fax (434) 309-1747

Runaway Bay Homeowner's Association Draft Minutes Special Called Meeting of Property Owners Saturday, February 10, 2018

The meeting was called to discuss proposed Amendments to the Architectural and Community Standards Handbook (ARC Handbook)

Board Members Present: Mary Wither, President; Sam Skillman, Vice President; Gail Harding, Secretary; Marty Leidemer, Treasurer; Jeff Danielsen, Richard Jenet and Pam Mitchell, Directors.

Mary Wither called the meeting to order and asked for a moment of silence for those members of the community who are in the hospital, ill and for those who have lost loved ones.

Marty Leidemer, treasurer, gave the final financial report for 2017 and moved it be approved. Gail Harding seconded the motion and the board passed it unanimously.

Mary read a statement on behalf of the Board which reflected a legal opinion from the RBHOA's attorney, David Shreve, concerning what the ARC Handbook may regulate based upon its correlation to the Amended and Restated Declaration of Covenants, Conditions, and Restrictions of Runaway Bay in conjunction with Amended and Restated Declaration of Restrictive Covenants of Runaway Bay, both dated September 2008. *These* "governing documents" are posted on the Runaway Bay website.

After discussion with property owners present, the Board directed the ARC to conduct a complete, "top-to-bottom" review of the ARC Handbook to ensure the RBHOA is complying with our governing covenants and applicable Virginia Code. Based on that review, the Board will further consult with the RBHOA attorney before the revised ARC Handbook is finalized and published.

With no new business, the meeting was adjourned.



gail m. harding, Secretary