

MINUTES FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION

I.

Time and Place

The following are the minutes of the special meeting of the Board of Directors of TRI-COPPOA held at the TRI-COPPOA office on April 10, 1994.

II.

Authority to Act

Present at this meeting were Ronald C. Richards, D.D.S., Pres., and Mary Rowe, Treas., 2 voting board members. Also present were, Vicki Richards, Sec., and Susan Jessup, Project Manager.

III.

By-Laws

The purpose for this meeting was to discuss and propose changes to the Association's By-Laws. A copy of the proposed changes was sent to Mr. William Winnie, the Board member not present at the session, and Mr. Michael Gainer, the attorney for the Association, with the request that they review the draft and offer their opinion and input.

IV.

Adjournment

There being no other business to be discussed, the meeting was adjourned.

Dated: April 10, 1994

Vicki Richards
Vicki Richards, Sec.

Approved:

Ronald C. Richards, D.D.S., Pres.
Ronald C. Richards, D.D.S., Pres

Mary Rowe, Treas.
Mary Rowe, Treas.

Not Present
William Winnie, III, V.P.
ACTION WAS DISCUSSED PRIOR TO MEETING
& CONSENT GIVEN TO DRAFT REVISIONS
FOR APPROVAL
William Winnie III

MINUTES FOR THE SPECIAL MEETING
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TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION

I.

Time and Place

The following are the minutes of the special meeting of the Board of Directors of TRI-COPPOA held at the TRI-COPPOA office on August 26, 1994.

II.

Authority to Act

Present at this meeting were Board members Ronald C. Richards, D.D.S., Pres., William Winnie, V.P., and Mary Rowe, Treas.. Also present were, Vicki Richards, Sec., and Susan Jessup, Project Manager.

III.

By-Laws

The purpose for this meeting was to discuss and propose changes to the Association's By-Laws. A draft was agreed upon by the Board and an appointment was made with Mr. Michael Gainer, the Association's attorney, to review the proposed changes.

IV.

Adjournment

There being no other business to be discussed, the meeting was adjourned.

Dated: August 26, 1994

Vicki Richards

Vicki Richards, Sec.

Approved:

Ronald C. Richards, D.D.S. Pres.

Ronald C. Richards, D.D.S., Pres

William Winnie III

William Winnie, III, V.P.

Mary Rowe, Treas.

Mary Rowe, Treas.

MINUTES FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
TRI-COUNTY POINT PROPERTY OWNERS ASSOCIATION

I.

Time and Place

The following are the minutes of the special meeting of the Board of Directors of TRI-COPPOA held at the TRI-COPPOA office on September 23, 1994.

II.

Authority to Act

Present at this meeting were Ronald C. Richards, D.D.S., Pres., William Winnie, III, V.P., and Mary Rowe, Treas., the 3 voting board members. Also present were, Vicki Richards, Sec., Susan Jessup, Project Manager and Michael Gaynor, the Associon's Attorney.

III.

By-Laws

The purpose for this meeting was to meet with all board members, as well as Mr. Michael Gaynor, to review and approve the revised By-Laws being considered by the Board. It was decided to have Mr. Gaynor present an overview of the revised set of By-Laws at the 1995 Annual meeting of the membership, as well as explain the legal pros and cons of replacing the current By-Laws. Feed back from the members in attendance will then be solicited by the Board.

IV.

Notification of Annual Meeting

The Board instructed the project manager, Susan Jessup, to advise the members on the Annual meeting notice mailed to the membership that the By-Laws would be discussed and that this was a very important meeting.

V.

RTC

Mr. Gaynor contacted the RTC while at this meeting, after many unsuccessful prior attempts. He was advised that the unsold properties and outstanding notes were currently being offered at a RTC auction. The outcome of that auction was still pending. The Board instructed Mr. Gaynor and Susan Jessup to continue to press the RTC for information as the RTC seemed to be unwilling to discuss deeding other common area properties to Tricoppoa at this time.

VI.

Adjournment

There being no further business to come before the Board at this meeting, the meeting was adjourned.

Dated: September 23, 1994

Vicki Richards
Vicki Richards, Sec.

Approved:

Ronald C. Richards, D.D.S. Pres
Ronald C. Richards, D.D.S., Pres

William W. Winnie III V.P.
William Winnie, III, V.P.

Mary Rowe, Treas.