

**Powhatan Place Community Association, Inc.
Special Meeting of the Membership
Powhatan Secondary Clubhouse
Charter House Lane
Tuesday, April 29, 2014**

6:30 p.m. Homeowner Registration

The Special Meeting of the Membership was called to order at 7:00 p.m. at the Powhatan Secondary Clubhouse on Tuesday, April 29, 2014.

Board Members present: Mary Lorenzen, Scott Guardino, Glenn Rother, and Keith Whitmore.
Property Manager present: Ed Robbins, Berkeley Property Management
Also present: Powhatan Place HOA Legal Counsel, Megan Scanlon of Tarley Robinson, PLC

- I. A quorum was established – Thirty-nine (39) owners present or by proxy.**
- II. Proof of Notice of the Meeting presented**
- III. Opening remarks by HOA Board President**
- IV. Opportunity for questions and discussion of the proposed revisions to the Governing Documents**
- V. Call for Vote**
 - The Board was advised that proxy votes mailed in from absentee owners had not been received as of this meeting.
 - A motion was made to temporarily end this meeting to reconvene at a future date for the final vote count. The motion was seconded and approved.
- VI. Adjourned meeting to reconvene at a future date.**