

Rachel's Landing Homeowner's Association
PO Box 241
Stokesdale, NC 27357

Board Meeting Minutes
November 27, 2007; Coon residence

1. **Meeting called to order** at 9:05 pm by Marlene Kostyka, HOA President.
2. **Attendance:** Board of Directors(Marlene Kostyka, Nancy Pearson, Kristina Coon)
3. **Meeting Overview:**
 - a. Meeting had been requested by Nancy Pearson, Secretary, to discuss minutes from 11-13-07 HOA Annual Meeting. Minutes were reviewed and ammended as agreed by all Board members. Minutes were to be distributed to Board members 11-28-07 for final review before distribution to homeowners.
 - b. Nancy addressed NC General assembly law regarding HOA's. Copy of said document to be e-mailed to Marlene and Kristina.
 - c. Topic of recording meetings in the future for transcription purposes was presented by Nancy. Kristina opposed.
 - d. Marlene asked for verification that the HOA board was to be run like a business, all in agreement.
 - e. Role description/duties of President, Treasurer and Secretary were proposed by Marlene; both Nancy and Kristina had revisions and additions with Marlene to make changes as she had the only original. Board agreed to role description/duties after revisions, pending being re-typed by Marlene.
4. **Meeting closed** at 9:55pm

Post meeting discussion as to date of next Board meeting. Date to be finalized via e-mail.

Ammended 12/1/07 from original dated 11/27/07