

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, December 16, 2010**

Attending: Dave Cummings, Amarish Jain, Kimberly Sowers, Carlson Byron, Julie Traylor, Mike Rectenwald

Dave called the meeting to order at 7:00 p.m.

Reports:

Treasury: No report.

Real Estate: No report.

Architectural Requests: No new requests have been submitted.

Social Committee: Plans are underway for the Annual Meeting on January 18 at the Markel building.

Welcome Committee: Amarish still attempting to deliver welcome packets to 3 neighbors. There are also 2 more new neighbors that also need welcome packets.

Landscaping Committee: Both entrances were decorated with Christmas lights.

Other Business:

No Soliciting Signs: Kimberly presented 2 options for sign placement. Both options will be presented at January meeting for vote.

Amendments to Bylaws/Restrictions: Dave and Kimberly presented the proposed changes to the Articles, Bylaws and Restrictions. Kimberly will email the documents to all Board members for final review. Documents will then be submitted to the attorney for review. Changes will be presented at the Annual Meeting for final approval.

Calendar of Events:

Annual Meeting: Notice of Annual Meeting will be mailed to all neighbors. Proposed changes to Articles, Bylaws and Restrictions will be posted on the website for review prior to the meeting. Board members will ensure proxy count is sufficient for vote on proposed changes prior to meeting. Final planning of agenda by the Board will take place via email. Beth will appoint a Nominating Committee to develop a slate of Directors for next year.

With no further business, the Board meeting was adjourned at 8:50 pm.

Respectfully submitted by,

Julie Traylor