Minutes

REFUGE at WHITE HALL OWNERS ASSOCIATION

Board of Directors Meeting

Drake Residence

February 2d, 2016, 7:00pm

- Attendees: Larry Drake, Gene Potes, Jim Hadley, Steve Clinton, Frank Glover
- Call to Order: Larry called the meeting to order at 7:02PM
- Approval of Minutes: Will move to approve next month.

Committee Reports

- **Treasurer Report:** Steve continues to gather information to formulate a solid budget and brief the association of the financial health.
- Common Property Advisory Committee (CPAC): Nothing new to report.
- **Preservation Lane Advisory Committee (PLAC):** Larry is working with HOA lawyer to find out if the Preservatin Lane lawsuit will be closed out due to the road repairs being fixed.
- Architectural Review Board (ARB): Jim Hadley stepped down as ARB and Frank Glover agreed to take his position.

New home application was submitted for lot 24 from Mansuer Rachita. Jim and Frank will get together with Mansour and work on details to present to the board.

• William Douglas Management Company: Nothing new to report.

• Action Items

A motion was made by Larry Drake to enact the process to move forward with applying leans to the properties in the Refuge that have not paid yearly dues.Seconded by Gene Potes

A motion was made by Larry Drake to push foreclosure on 2 homes in the Refuge that currently have liens against the property. Seconded by Steve Clinton

• New Business: None

- Next Board Meeting: February 4th, 2016 at Coosaw Creek Counrty Club for annual meeting., 7:00pm
- Adjournment: Larry Drake moved to adjourn at 8:18PM.

Approved_____ Larry Drake, President

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Recorder Gene Potes