

The Townes at Kettle Creek
Board of Directors Meeting Minutes
January 25, 2010

The Townes at Kettle Creek Board of Directors meeting was held at the offices of Z&R Property Management. The meeting was called to order by Arlene Chumley at 12:00 p.m. Present were:

Arlene Chumley Director

John Hall Director

Absent: Dan Green Director

The primary agenda item for the meeting was to elect officers for the Board of Directors. There was a brief review of the December 2009 financial reports.

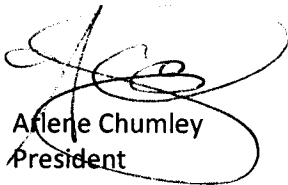
John made a motion to appoint Arlene as the President. The motion carried unanimously. Arlene made a motion to appoint John as the Vice President. The motion carried unanimously.

John made a motion to appoint Dan as the Secretary / Treasurer provided he comes into compliance with the Covenants and removes the Hot Tub from his balcony. The motion carried unanimously.

Positions and terms on the Board are as follows:

			<u>Term Expires:</u>
Arlene Chumley	Director		2011
John Hall	Director		2010
Dan Green	Director		2012

There being no further business, the meeting was adjourned at 12:15 p.m.


Arlene Chumley
President


Darren H. Burns
Property Manager