

GREENSPRINGS WEST OWNERS ASSOCIATION, INC.

A regular meeting of the Board of Directors of Greensprings West Owners' Association, Inc. was held on June 28, 2010. The meeting was held at the Association's Clubhouse, 3200 Manor Gate Dr. Williamsburg, Virginia 23188.

Present:

Jim Denyes
Jon Jaruseski
Jim Kalemba
Janie Lisagor
David Drexler

Call to order: Jim Denyes called the Board meeting to order at 7:55PM.

Agenda: The Board Meeting Agenda is attached to these minutes.

Owners Forum: Owners Forum was opened at 8:04PM and closed at 8:33PM. A question was presented during Owners forum that will require a decision, response or written statement by the Board during Unfinished Business.

Approval of Minutes Janie Lisagor motioned to approve the minutes on May 24, 2010, Board Meeting minutes; Seconded by Jon Jaruseski. Motion passed unanimously.

Treasurers Report: David Drexler presented the Treasurer's Report. Janie Lisagor motioned to approve the Treasurer's Report; seconded by Jon Jaruseski. Motion passed unanimously.

Manager's Report: David Drexler presented his Manager's Report. Any Board decisions required to be made after presentation of the Manager's Report are noted in either the "New Business" or "Unfinished Business" portion of these Minutes.

Committee Reports: Reports were presented to the Board by various individuals familiar with each Committee's activities. Any Board decisions required to be made as a result of the Committee Reports are noted below under "New Business."

Unfinished Business:

1. Motion made by Jon Jaruseski to accept the United Properties Assoc. renewal contract; seconded by Janie Lisagor. Motion passed unanimously.
2. Motion made by Jon Jaruseski to accept the Terminex contract for services; seconded by Janie Lisagor Motion passed unanimously.
3. Letter sent to Ryan Homes by Board's attorney regarding signage be brought in compliance with neighborhood HOA standards.

New Business: Jon Jaruseski made a motion to accept the Jamestown LLC transition punch list; seconded by Janie Lisagor. Motion passed unanimously.

Executive Session: Janie Lisagor motioned to adjourn to Executive session at 8:33PM for the purpose of reviewing delinquent accounts, reviewing covenant violations and to consult with legal counsel (if present); seconded by Jon Jaruseski. Motion passed unanimously.

Decisions made in Executive Session that required a vote in Open Session appear under New Business.

Next Board Meeting: The next regular meeting of the Greensprings West Owners' Association, Inc.'s Board of Directors is currently scheduled to take place on Monday August 23, 2010 and will be held at the GreenSprings West Clubhouse, 3200 Manor Gate Drive, Williamsburg, Virginia 23188.

Adjournment: Janie Lisagor motioned to adjourn the executive meeting at 8:47PM; seconded by Jon Jaruseski. Motion passed unanimously.

Prepared by: Janie Lisagor

Date approved: September 27, 2010.