

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. January 21, 2001**

DISCLOSURE NOTICE: *Notes from this meeting were lost due to a computer malfunction. These minutes have been reconstructed from corporate board members memories and do not reflect the full activity that occurred at this meeting.*

A meeting of the Tabb Lakes Home Association (TLHA) was held on Sunday, January 21, 2001 at the home of Tony Soares, 303 Tabb Lakes Drive. The meeting was called to order by Charles Rossi at 7:05 P.M. with the following members present: Charles Rossi, President; Darrell Harris, Treasurer; Clint Flanagan, Secretary, and Tony Soares, Member-at-Large. Marci Hill, Vice-President was absent due to a family emergency. Bob Short, Association Webmaster was also present.

A motion was made by D. Harris to approve the minutes from the December 10, 2000 board meeting and T. Soares seconded the motion. The minutes were approved unanimously.

UNFINISHED BUSINESS

Neighborhood Watch Signs – All signs currently on hand have been installed.

Hundley Street Entrance Sprinkler – L. Eppard – No action reported at this time. C. Rossi to find land title via internet site.

County Street Lights Program - F. Grim - follow-up on County Street Lights Program (C. Rossi to contact him).

Virginia Lake Management, Inc Contract – A telephone vote by the board was conducted for this item. The board voted to accept the contracted as offered by Virginia Lake Management, Inc.

COMMITTEES

Activities: The committee did conduct a neighborhood yard decoration contest and winners were announced.

Covenant, Ground Maintenance, ARC, Lake Maintenance, Neighborhood Watch, Newsletter, Traffic & Safety, and Welcome: No report.

BOARD MEMBERS' REPORTS

Board member' reports were lost due to the computer malfunction.

NEW BUSINESS

No new business was introduced at this meeting.

SUMMARY OF NEW OR CONTINUING ACTION ITEMS

- F. Grimm – Follow-up on waiver for County Street Lights Program
- L. Eppard – Hundley Street entrance sprinkler system

- C. Rossi – Research Hundley Street entrance property deeds via the Internet.

A motion to adjourn was made by D. Harris and seconded by C. Flanagan. The vote was unanimous in favor of adjournment.

Meeting adjourned at 7:45 P.M.

The next meeting is scheduled for Sunday, 7:00 p.m., February 25th, at Clint Flanagan's home, 504 Tabb Lakes Drive.

Minutes recorded by Clint Flanagan