



Tabb Lakes Homes Association

P.O. Box 8088, Yorktown, VA 23693

1. Mr. Ron Maddox convened the Tabb Lakes Homes Association monthly Board of Directors (BOD) meeting at 7 pm, June 11, 2009 in the Poquoson Library meeting room, Yorktown, VA. Personnel in attendance were:

Vice President: Ron Maddox
Member at Large: Bob Spell
Architectural Review Committee: Jennifer Wong
Treasurer: Charles Rossi
Cox & Lee Mgt: Rob Cox

Due to travel and other work obligations, a quorum of the BOD was not present, so no new business was discussed.

2. Mr. Maddox opened the meeting with request for any comments on minutes of the previous meeting. The BOD agreed to amend the minutes. The BOD then approved the minutes from May.

3. There were no additional homeowners present to discuss homeowner issues.

4. **Treasurer's Report**: Mr. Charles Rossi handed out copies of the treasurer's report, as of 6/11/09. A brief review of the report was conducted and no anomalies were detected. Interested homeowners can contact any BOD member if they wish to have a copy of the treasurer's report.

5. **Committee Reports**:

a. **Architectural Review** – Jennifer Wong reviewed the current status of both items pending and approved. Although there are many ongoing challenges, the discussion was tabled until a representative board could be present.

b. **Lakes Management** – Bob Spell gave a Lake maintenance report that reported ongoing algae and weed spot treatment and corrective action taken on Lake 2 aeration system.

7. **Old Business** -

Mr. Maddox reported the long term planning document for Tabb Lakes financials is underway and expected to be released for review in early AUG 09.

8. **Cox & Lee Management Report** – Mr. Rob Cox presented the compliance and covenants inspection report from June 2nd, 2009.

9. **New Business**: No new business was conducted.

10. The Board of Directors meeting adjourned at 9:00 pm.



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Respectfully submitted by: Ron Maddox, Member at Large, on 07/07/2009.