

final review. A motion was made by Director Kenny to accept Mark Maxwell's resignation effective 30 days from the date of notification. The motion was seconded by Director Rocco and passed unanimously.

Director Rocco then called for Agenda Item 5: Deed Restriction Enforcement Form Letters. The Deed Restriction Committee is in the process of reviewing the DRE form letters and will bring a recommendation to the Board when their review is complete.

Director Rocco then called for Agenda Item 2: Annual Audit. The Board directed the Audit Committee to generate a letter to McCall Gibson regarding the material weakness reported in the Management Letter and requesting possible solutions to resolve the issues reported.

Director Rocco then called for Agenda Item 6: Adjournment. The meeting was adjourned at 8:57 p.m.

Linda Garrett, Secretary
Board of Directors

Date: _____