

# **SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATION, INC.**

*ANNUAL MEMBERSHIP MEETING: October 6, 1992, 1:00 PM  
Levels Fire House*

<b>ATTENDEES:</b>	<b>NUMBER OF LOTS:</b>
<i>Tom &amp; Janet Masarick</i>	2
<i>Tom &amp; Diane Dee</i>	2
<i>CWW Stultz</i>	4
<i>Bob Koslow</i>	2
<i>Charles Surber</i>	3
<i>Buck &amp; Peggy Llewellyn</i>	5
<i>Roger &amp; Angie Asbury</i>	2
<i>John Miller &amp; Juanita Wolfe</i>	5
<i>Richard &amp; Mary Collins</i>	2
<i>Frank Jenkins</i>	2
<i>Henry Miller</i>	1
<i>Gene &amp; Charlene Pietra</i>	7
<i>Al Burd</i>	3
<i>Palmer (proxy John &amp; Juanita)</i>	1
<i>Ralph Hofer (proxy same as above)</i>	2
<i>Homer Feller (proxy same as above)</i>	5
<b>TOTAL LOTS REPRESENTED:</b>	49
<b>MINIMUM NUMBER FOR QUORUM:</b>	34

*Tom Masarick welcomed the members and thanked the board for all their help in the past years as Chairman.*

## **SECRETARY'S REPORT:**

*Angie Asbury read the highlights of the 1991 Annual Meeting Minutes. The report was approved by voice vote of the members.*

## **TREASURER'S REPORT:**

*Bob Koslow gave the treasurer's report. He informed the membership that there were only 44 paying members. The report was approved by voice vote of the members.*

## **ROADS:**

*Mr. Stultz was asked to report to the new Chairman as to future road maintenance, and produce a one-year plan.*

COVENANTS & BYLAWS:

*John Miller motioned that we go with the existing bylaws until we can amend and/or change them. Juanita Wolfe seconded, and the motion was passed by voice vote.*

INCORPORATION:

*Al Burd was selected as chairman to review and make recommendations of the Articles of Incorporation and Bylaws. Tom Masarick, Gene Pietra and Diane Dee make up the committee.*

DUES INCREASES:

*Juanita Wolfe motioned that any dues increase be tabled; Gene Pietra seconded. Motion passed by voice vote.*

AUDITOR:

*Tom Masarick asked Juanita Wolfe to be auditor for this year. She accepted. Audit should be made asap.*

ELECTIONS (Chairman):

*Frank Jenkins nominated CWW Stultz; Al Burd seconded; accepted.  
Peg Llewellyn nominated John Miller, Angie Asbury seconded; accepted.  
Dick Collins nominated Tom Masarick, declined.*

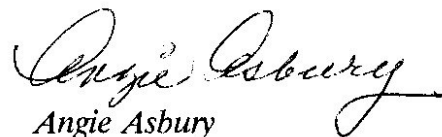
*The ballots were counted by Angie Asbury and Diane Dee. John Miller is now our new Chairman for 1993.*

*Bob Koslow moved that we approve a \$50 donation to the Levels Fire House. Tom seconded; approved by voice vote.*

*The meeting was adjourned.*

**PLEASE NOTE THAT THERE WILL BE A BOARD MEETING ON SATURDAY, JANUARY 16 AT 11:AM AT JOHN MILLER'S HOME IN LEVELS. LUNCH WILL BE SERVED. ALL MEMBERS ARE WELCOME TO ATTEND.**

**HAPPY NEW YEAR TO EVERYONE**



Angie Asbury  
Secretary