

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF**

South Potomac Valley Property Owners Association, Inc.

P.O. Box 45

Levels, WV 25431

November 8, 1998

Board of Directors Meeting of the above corporation was held on November 8, 1998 at 10:00 a. m. at the residence of C. W. W. Stultz, Chairman.

- I. **QUORUM** A quorum was not declared present based on the absence of the following Board of Directors members:
- Angela Asbury, Vice Chairwoman
  - Chris Fischer, Treasurer
  - Charles Llewellyn, Board Member

Board members present were:

C. W. W. Stultz, Chairman

Gene Pietra, Secretary

Others present:

Fred Adams

Bruce Dunnj

Frank Jenkins

Charles Surber

- II. Although a quorum was not present, it was necessary for the Board to act on the pressing court action of Mr. Singleton which was faxed to Angie Asbury from Nelson Michaels on 11-3-98 (received by the secretary around noon on 11-4-98). This fax stated Mr. Singleton's intention to file his judgment order with the court on November 5, 1998.

This judgment order was passed around for reading by all present Board Members and Guests alike at this special meeting

The Secretary reminded all members that if they are informed of information that requires the Board to reply or act on would they please notify the Chairman or the Secretary. Not just tell each other. This would have helped the Board of Directors to prepare a timely reply. There were at least two members that had advance notice.

- III. The Chairman and the Secretary both read high lights of this Judgment Order. Both the Chairman and the Secretary stated the agreement is not worded as to what was said in court. The Secretary pointed out that Mr. Singleton instructed the Court all trailers on said property (in question) would be removed. However (Par. 3 Page 3) he said Recreational, Hunters, and Fishermen by reason of a lease or license may stay. This was not in the tentative agreement.
- IV. Dr. Adams, Chairman of Road Investigation Committee, stated his concern was over the statement that the Plaintiff has the right to a 50 foot right away.

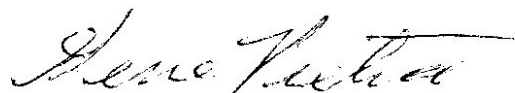
Secretary Gene Pietra pointed out that in the Covenants there is a clause that no one has the right to sell or give away this or any part of the right away.

Note: We are not talking about road ingress or egress, but the 50 foot right away set for this Sub-Division only. See Covenants Art. 5, Page 12 and 13.

- V. The Chairman stated he will reply to Par. 3 and Par 5 of the above Judgment Order by Mr. Singleton also pointing out the time it was received and the time he stated he was reporting to the court. We did not have time to review and answer him before the date set by him.

Meeting adjourned 12:00 p.m.

Respectfully submitted,



Gene Pietra  
Secretary