

**MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF
South Potomac Valley Property Owners Association, Inc.**

A special meeting of the Board of Directors of the above corporation was held on May 17, 1998 at 10:00 AM at John Miller residence.

I. QUORUM. A quorum was declared present based on the presence of the following Directors: John Miller, Angela Asbury, Charles Llewellyn, and Chris Fischer. (Tom Dee Absent 3rd meeting).

The following Association members were in attendance: Charles Surber, Charlene and Gene Pietra, Juanita Cox-Miller, Frank Jenkins, and C.W.W. Stultz.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. REPORTS.

- Chris fischer.

Hire an Attorney to represent the Association in upcoming Civil Actions regarding right-of-way.

- John Miller

Water removal. Option 1 - Install culvert pipes to drain water from River Road to river.

Option 2 - Dig a shallow ditch along property line to drain water from River Road to river.

III. ADOPTION OF DOCUMENTS/PLANS.

Recommendation to hire an Association attorney. Mr. Frank Jenkins and Mr. Gene Pietra were appointed to investigate various lawyers for the Association. Motion made by non member of the board, adopted by a majority vote of the Directors.

Option 1 - Disapproved (Pending Option 2)

Option 2 - Obtain permission from property owners in question to dig a shallow ditch to drain water to river.(Secretary to write letter to property owners concerned for permission to install pipe or dig ditch). Tabled to October general meeting.

IV. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the October 1997 ending May 15, 1998, as prepared by the corporation Treasurer and were approved.

Current balance \$7,500.00

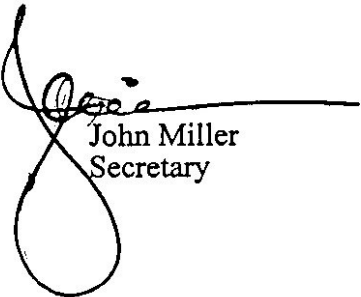
V. NEXT MEETING. The next meeting of the Board of Directors will be (TBD)

There being no further business, the meeting was duly adjourned at 11:10 AM.

VI. ADDENDUM.

1) Mr. Nelson Michael, attorney in Keyser was hired to represent the Association for the Civil Action (98-C-28) complaint on the Right-Of-Way issue. See enclosure 1.

2) A hearing on the issue has been scheduled for July 6th 1998 at the Romney Court House at 1:30pm. See enclosure 2.



John Miller
Secretary