

Board Meeting August 21, 2004  
SOUTH POTOMAC VALLEY PROPERTY OWNERS ASSOCIATIONS, INC.

The Board of Directors held a meeting on August 21, 2004, at the residence of Chris Fischer in Levels, W. VA. The Meeting started at 10:00AM.

Board members present were Board Chairwoman Angela Asbury, Treasury Chris Fischer, Don Largent Road Committee, and Secretary Nathalie Mundell. Guest Mr. Pietra, Doug Lombard, and Kevin & Kelly.

Discussion

Chris - Four lot owners have not paid there road dues

yet. Going to Court in four weeks.  
Main road fee from the other Association due.  
Going to see if we can change the road dues

to a \$100.00 for first lot and for each  
additional lot \$25.00 per lot.

We have \$7,000.00 in the bank right now.

Covenants need to be changed in year 2005.

Angela - Made a Motion to paid \$100.00 to the Fire  
Department.

Nathalie second the motion.

Motion was passed.

Discussion on road maintenance and bids for contractors  
for roads maintenance.

Discussion to see if the State of W. VA. would buy the  
main roads and they will keep the road in shape on  
SPVPOA.

We will have an election for Secretary, Board

Board Meeting August 21, 2004

Chairperson.

The next Board Meeting will be held on October 2, 2004  
at 12:00N at the Fire Dept. and the Annual Meeting will  
start at 1:00PM the same day.

Secretary



Nathalie Mundell  
SPVPOA