

PO BOX 45
LEVELS, WV 25431-0045

Dear Members:

The first board meeting of the 2007 Board of Directors was held on Saturday April 21. The only guest present were Roger & Angie Ashbury, Charlene Pietra, & Drew & Susan Mrenna.

The following has been decided by the Board of Directors.

A) All lots or a majority of lots must be counted for at time of voting at all annual or special meetings.

B) If there are two or more names on a deed or deeds of lots, that this will count as one vote per lot. The votes cannot be split if lot owners have two or more lots. Example: Mr. & Mrs. Owners have 5 lots this equals to 5 votes.

C) As stated by the Bylaws: there will be no more mail in nomination for Election of Officers. All nominations must be made on the floor at the Annual Meeting. If you can not attend the meetings you must fill out a special proxy allowing another lot owner who will be present at the meeting to represent your lot/lots. This proxy will be sent out to you in the letter announcing the annual meeting in October. The only time that there will be a voting by mail is when the Board of Directors call for a ballot by mail as said in the Bylaws in Article IV Section 5.

D) Voting will be done by Ballets instead of showing of hands. This is to ensure that all lots will be counted.

E) It was voted on by the Board of Directors, that Roger Ashbury will be doing the following on the road maintenance.

1) A new culvert will be put into

place between Ed Dennis & Jim Rogers lots. This is on South Branch Road.

2) Ditches will be cleaned on South Branch Road.

3) Weed Killer will be sprayed on Apple Court.

The next meeting will be held on June 9th at 10am at the home of Philip & Kathy Olmert. This is again an open meeting. This is your association and hearing from you means a lot. We need to hear from you and not just the regulars who are always at the meetings. When members attend meetings it shows that they care about what goes on in this association, but when members don't attend it just goes to show that members don't care.

SPECIAL NOTE: A few days after the meeting Tom Dee came to talk to the Chairman about putting gravel on his road. I brought this to the attention of the Chairman and he stated after the work is done on what was approved and voted on by the Board of Directors, and if the board members approve it and the funds are available there this may be done.

If there are any corrections to this letter, please write to me at the Association address, so that I can place it in the next news letter.

Sincerely,

Kelly Maione\Secretary

Signature

A handwritten signature in cursive script that reads "Kelly Maione". The signature is written in black ink and is positioned below the printed name "Kelly Maione\Secretary".