

**MINUTES OF THE BOARD OF DIRECTORS OF THE FAUXVIEW TERRACE HOMEOWNERS ASSOCIATION MEETING DIRECTLY FOLLOWING THE ANNUAL MEETING OF THE HOMEOWNERS OF THE FAUXVIEW TERRACE HOMEOWNERS ASSOCIATION ON SATURDAY, MAY 6, 2006, AT THE FAUXVIEW TERRACE CLUBHOUSE, ANYWHERE, USA.**

**DIRECTORS PRESENT:** Director One  
Director Two  
Director Three  
Director Four  
Director Five  
Director Six  
Director Seven  
Director Eight

**I. CALL TO ORDER**

Director One called meeting to order at 1:29 PM.

**II. ESTABLISHMENT OF QUORUM**

Director Eight verified that a quorum of directors was present.

**III. ELECTION OF OFFICERS**

- 1) Nominations for Chair
  - a) Director Six
    - i) Nominated by Director Five
    - ii) Seconded by Director Eight
  - b) Nominations Closed
    - i) Motion made by Director Three
    - ii) Seconded by Director Eight
  - c) Vote for Chair
    - i) Director One abstains from vote
  - d) Director Six Declared Chair
- 2) Nominations for Vice Chair
  - a) Director Seven

- i) Nominated by Director Three
    - ii) Seconded by Director Six
  - b) Nominations Closed
    - i) Motion made by Director Three
    - ii) Seconded by Director Eight
  - c) Vote for Chair
    - i) Unanimous
  - d) Director Seven Declared Vice Chair
- 3) Nominations for Secretary
  - a) Director Two
    - i) Nominated by Director One
    - ii) Seconded by Director Three
  - b) Nominations Closed
    - i) Motion made by Director Five
    - ii) Seconded by Director Six
  - c) Vote for Secretary
    - i) Unanimous
  - d) Director Two Declared Secretary
- 4) Nominations for Treasurer
  - a) Director Four
    - i) Nominated by Director Five
    - ii) Seconded by Director Three
  - b) Nominations Closed
    - i) Motion made by Director Three
    - ii) Seconded by Director Six
  - c) Vote for Treasurer
    - i) Unanimous
  - d) Director Four Declared Treasurer

**IV. NEW BUSINESS**

- 1) Board Meetings
  - a) Tuesday, May 30<sup>th</sup> at 6:30 PM
    - i) Motion made by Director Six
    - ii) Seconded by Director Seven
  - b) Motion Amended: Future Board Meetings Held 4<sup>th</sup> Tuesday of the Month
    - i) Motion Amended by Director Six
  - c) Vote for Meeting Date
    - i) Unanimous

**V. MEETING ADJOURNMENT**

- 1) Motion made by Director Eight
- 2) Seconded by Director Three
- 3) Meeting Adjourned at 1:40 PM