

**Yorkshire Homeowners Association, Inc.
Post Office Box 1736
Williamsburg, Virginia 23185**

Minutes of the Board of Directors Meeting
February 4, 2008

A meeting of the Yorkshire Homeowners Association (YHOA) Board of Directors was held beginning at 7:30 pm on Monday, February 4, 2008 in the home of Jim Douglas at 1109 Helmsley Road. Board members present included:

Jim Douglas, Vice President
Liz Hedgepeth, Treasurer
Richard DuChateau, Secretary
Bill Bryant, Board Member
Leslie Coe, Board member

Board members unanimously waived the reading of the minutes from the last Board meeting.

The Board discussed the fact that the general membership of the Association has previously amended the by-laws of the Association and the Board unanimously passed a motion to add any such approved amendments at the end of the by-laws.

The Board unanimously approved the appointment of Richard DuChateau to serve as the Webmaster for the Yorkshire Homeowners Association website.

The following members were previously approved by the general membership to serve on the Architectural Review Committee:

Jerry Hedgepeth (will serve as Chairman)
Mary Ann Dallas
Ron Fox
Shirley Hern

The Board unanimously approved appointment of the following members to the ad hoc Landscape Committee.

Cynthia Bryant
Mary Ann Dallas
Sharon Arbona

Liz Hedgepeth reported on the projected 2008 budget, including a summary of dues paid, and projected budget items. The Board approved the projected budget, recognizing that several items are likely to change including insurance and landscaping costs. As a result of decisions made at the January 2008 general meeting, the Board eliminated the line item for the picnic from the budget.

The Board approved the language of the required "Reserve Study" without change. A copy is appended and is part of these minutes.

The Board unanimously authorized the President, Vice President, and Treasurer to sign checks on behalf of the Association and approved the continued use of Sun Trust Bank for the Association checking account.

Jim Douglas reported that he had filed Federal and State income tax returns for the Association for tax year 2007. Reports to the Virginia Corporation Commission and the Real Estate Board will be filed after election of officers.

The Board unanimously approved Bill Bryant to serve as "Registered Agent" for the Association.

The Board unanimously agreed to ask Will Hummell and Marguerite Brown to study the safety and security issues that were discussed at the January 2008 General Membership meeting including ways that Association members can be advised about any security issues and how our members can get feedback from local authorities about the resolution of these issues.

Jim Douglas asked the Secretary to mail the minutes from the January 2008 General Board meeting, a copy of the proposed 2008 budget, and a covering note to all Association members.

The Board unanimously approved the assignment of Board members to the following offices effective immediately to serve in terms as defined by the by-laws:

- Jim Douglas to serve as President
- Liz Hedgepeth to serve as Vice President
- Bill Bryant to serve as Treasurer
- Richard DuChateau to serve as Secretary and Webmaster
- Leslie Coe to serve as Member-At-Large

The Board resolved to conduct future Board Meetings as needed and to announce these meetings in advance on our website. Specifically Board meetings are scheduled for July 14, 2008 and November 17, 2008.

The meeting was adjourned at 9:15 pm.

Richard A. DuChateau
Secretary