

Taylor's Ridge Homeowners Association

Minutes of Board Meeting

September 17, 2001

Location: conducted via internet by exchange of email

Attendees: Jim Dowden, President; Christian Gunther, Secretary

Jim Dowden, President, informed Christian Gunther, Secretary on 9/17/01 by e-mail that:

- 1) Bob Smith, Treasurer, resigned his position on the Board of Directors as of 9/17/01 and
- 2) a new home owner, Kim Harrington, has expressed an interest in taking over the treasurer position. Jim proposed to place Kim as a Director and Treasurer on the Board and asked for an indication of approval or disapproval.

Christian Gunther responded to Jim Dowden via e-mail on 9/17/01 giving his approval for placing Kim Harrington on the Board of the Taylor's Ridge Homeowners' Association as Director/Treasurer to serve out Bob Smith's unexpired term (until 3/22/04).

Minutes were prepared by Christian Gunther, Secretary.