

**MARGARETS WALK  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
September 26, 2011 @ 6:00 P.M.  
FLEMING ISLAND PLANTATION AMENITY CENTER  
2300 Town Center Blvd., Conference Room**

**I. CALLING OF ROLL AND CERTIFYING A QUORUM**

Ms. Drinkwater called the special meeting to order at 6:00 P.M.

**Present:**

Don Christofoli, **President**  
Bill Korn, **Vice President**  
Mike Brady, **Sec/Treasurer**  
Frank McCarthy-**Director**

**Also Present:**

Diane Drinkwater, **Community Association Manager**, Severn Trent Services

**II. PROOF OF NOTICE OF THE MEETING**

Notice of the meeting was posted 48 hours in advance on the community message board at the Amenity Center.

**III. APPROVAL OF MINUTES – None**

**IV. OWNER’S FORUM-None**

**V. MANAGER’S REPORT-None**

**VI. OLD BUSINESS-None**

**VII. NEW BUSINESS**

**Approve appointment of Jon Marvel to the R.E.C. Committee**

**Dianne asked if Mr. Marvel would like to say a few words about himself. He stated that he is eager to serve the community and he has done so while lived in Indiana for many years.**

**Dianne confirmed to the Board that he qualifies to be appointed to the R.E.C. committee.**

**Bill Korn motioned to approve appointment of Jon Marvel to the R.E.C.  
Frank McCarthy seconded the motion. All were in favor. Motion passed.**

**VIII. ADJOURNMENT**

With this being the only business to come before the BOD;

**A motion was made by Bill Korn seconded by Frank McCarthy to adjourn the meeting at 6:05 P.M.; with all in favor, the motion carried.**

Dianne Drinkwater, CMCA  
Severn Trent Property Management  
For Margaret’s Walk HOA