

MINUTES OF THE MEETING
Of the
BOARD OF DIRECTORS
STRAWBERRY HILLS ESTATES HOMEOWNERS ASSOCIATION
April 25, 2002

A meeting of the Board of Directors of the Strawberry Hills Estates Homeowner's Association (SHEHA) was held on April 25, 2002 at the home of Bob Henry. Present were Bob Henry, Jenn Howard, Kevin Fillion, Dick Lawrence and Peter Murphy being all of the Directors. The Secretary reported that no Director was present for the purpose of objecting to the meeting. Accordingly, Dick Lawrence called the meeting to order at 7:00 PM.

Dick noted that the primary purposes of the meeting are to go over the agenda for the upcoming Association meeting and nominate candidates for the election of directors for the coming year. The By-laws provide for a Nominating Committee and the Board decided to act as the Nominating Committee. The By-laws also call for three directors but the Board decided that it was more desirable to have five directors and a that motion would be presented to the Association members to waive the By-law rule and establish the number of directors at five for the coming year. Dick then stated the he would not stand for re-election but the other directors agreed to stay on. No nominations were received from non-director members of the Association. Pat Anderson was then nominated to replace Dick.

A brief discussion was held about the boat slip lottery and a proposed set of rules to govern the Joint Access Committee was distributed and discussed. It was noted that the rules were still being considered by the JAC and that a final draft would be presented when comments from the JAC were received.

Dick presented a proposed agenda for the Association's annual meeting for discussion. Several minor changes were made and the agenda approved.

No further matters were raised and the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Robert L. Henry
Secretary