

**SOUTHAMPTON AT SALEM SPRINGS CONDOMINIUM ASSOCIATION
2014 ANNUAL MEMBERSHIP MEETING**

MINUTES FOR JULY 15, 2014

The Southampton at Salem Springs Condominium Association Annual Membership Meeting was held at Grace Community Church, 1725 Salem Road, Virginia Beach, Virginia on July 15, 2014.

Election of Chairperson of the Meeting:

Roger Bir was elected as Chairperson of the Meeting.

Call to Order:

The Meeting was called to order at 7:00p.m.

Calling of Roll and Certifying of Proxies:

The Chairperson was informed that there were thirty-one members present in person and ten members present by proxy and that a quorum was established.

Proof of Notice of Meeting:

Proof of notice of the meeting was presented to the Chairperson.

Reading of Minutes:

Minutes could not be read due to there was no quorum of the members at the last Annual Membership Meeting.

Election of Inspectors of Election:

Janice Sadler, Lisa Adalem, United Property Associates Manager and Gen Salang, United Property Associates Manager acted as Inspectors of Election.

Election of Directors:

There were six candidates on the ballot for the Election of Directors and one nomination from the floor. There were five positions to be filled. The five candidates with the most votes were Roger Bir, Chris Lagey, Dana Pugh, Margaret Telesco and Marty Moynihan. Roger Bir, Chris Lagey, Dana Pugh, Margaret Telesco and Marty Moynihan were declared winners and installed as Directors.

Unfinished Business:

None noted.

New Business:

A motion was made by Barney Burks seconded and carried unanimously to have Southampton at Salem Springs Condominium Association apply any excess 2014 membership income as defined in IRS Reg. 1.277-1 to 2015 membership assessments to cover 2015 expenses as provided by IRS Revenue Ruling 70-604?

Meeting Adjournment:

A motion was made by Roger Bir seconded and carried unanimously to adjourn the 2014 Annual Membership Meeting at 9:20 p.m.

Respectfully submitted,

Margaret Telesco