

**Minutes
Colonial Village III
Annual Meeting
11 October 2010**

Call to order:

With a quorum of unit owners voting by proxy and in person of 26.445%, the meeting was called to order at 7:01 P.M. Present at that time were Kevin Haley, President; Amanda Hunt, Vice President; Larry Poe, Treasurer; Dennis Gerrity, Secretary; and Laura Hagg, Member at Large. Unit owner Peyton Palmore, General Manager Peter Freedman, Assistant Manager Sonya Rainey, Office Administrator Denna Barlish, Maintenance Engineer Stan Kiman, and Gregory Roby, Regional Vice President, Legum & Norman, were also present at that time.

Proof of Notice of Meeting:

All unit owners in attendance acknowledged the timely receipt of notice of this meeting.

Reading and Approval of Minutes:

Mr. Haley moved that the minutes of the 20 October 2009 Annual Meeting be approved without change. Ms. Hagg seconded this motion, and it was approved unanimously.

Unit Owners Forum:

Mr. Palmore expressed his appreciation for assistance Mr. Freedman provided with respect to the purchase of a unit in CVIII.

Reports of Officers:

None.

Management Report:

Mr. Freedman reviewed events in CVIII during 2010, and singled out several members of Legum & Norman's headquarters staff, Ms. Rainey, Ms. Barlish and Mr. Kiman for exemplary contributions to the transition of management firms and the day-to-day management of CVIII, citing Mr. Kiman in particular for his efforts during the past winter's snow storms.

Committee Reports:

None.

Election of Members of the Board of Directors:

Mr. Haley explained the requirements of the CVIII By-Laws with respect to the election of members of the board of directors. Mr. Haley said that there were two vacancies for three-year terms and one vacancy for a one-year term this year. **Inspectors of Election:** Unit owners Peyton Palmore and Larry Poe were appointed inspectors of the election of members of CVIII's board of directors. **Candidates for Election to Board of Directors:** The names of Dennis Gerrity, Laura Hagg and Amanda Hunt appeared as candidates on the proxy statements distributed prior to this meeting. Mr. Haley asked if anyone else present was interested in standing for election to the board, and if so, to please step forward. No one did. **Election Results:** Mr. Gerrity and Ms. Hagg and Ms. Hunt all received more than 50% of the common element interest voted by proxy and in person at this meeting; and Ms. Hagg and Ms. Hunt were elected to three-year terms and Mr. Gerrity was elected to a one-year term as members of CVIII's Board of Directors.

Seating of Officers:

The board did not vote on the seating of its officers at this meeting.

2011 Annual Meeting:

The date, time and location of CVIII's 2011 Annual Meeting will be announced in September 2011.

Adjournment:

Mr. Haley moved that this meeting be adjourned. Ms. Hagg seconded this motion, and it was approved unanimously at 7:16 P.M.