

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION, INC.
SPECIAL MEETING
AUGUST 14, 2015**

OFFICERS PRESENT:	President	Barb Zedler
	Vice President	Bill Brock
	Secretary	Nancy Wood
	Treasurer	Wendy Austin
	Director	Walter Wilson
	Director	Seth Roberts
OFFICERS ABSENT:	Director	Fred Palmore

Homeowners Present:

Cobb (2), A. Wilson, Stech (2), J. Wood, Spector (2), V. Brock, B. Grossberg

The meeting was called to order at 6:35 p.m. by the President. The purpose of the meeting was to discuss and vote on amended Rules of use for the Recreational Facilities and Marina.

The proposed amended Rules were emailed to all members with a letter of explanation on July 27. The members approved amended Articles of Incorporation and the By-Laws at the May 31 Annual Meeting. To complete the process, the Board proposed amendments to the Rules to account for shifting preferences for use of the Property among our members, protect and preserve the property, state more clearly and comprehensively the expectations and procedures for the use of the Property, and to conform to the By-Laws.

The Board spent many hours working on this revision. The Board studied in the Virginia Power Boat Club Rules, Traylor Estates, Chesterfield and Henrico Counties and the City of Richmond regarding their public parks regulations. The Virginia Game and Inland Fisheries State Regulations were also studied for comparison.

After Paul Spector made a motion to accept and vote on the new Rules; Wendy Austin seconded the motion. The results of the vote were: 1 NO, 27 YES (including 12 YES absentee ballots). The Amended Rules for the Recreational Facilities and Marina were approved.

Barb requested members to submit any suggested changes to the Rules in writing to the Board.

Walter Wilson made a motion to adjourn, and Jay Wood making a second. The meeting was adjourned at 7:15 p.m.

Submitted by:

Nancy Wood
Secretary
August 19, 2015

Approved:

Nancy Wood _____
Secretary
Date _____