

WYATT FARM HOMEOWNERS ASSOCIATION  
BOARD MEETING  
December 2, 2008

Board members present:

Tom Rubenstein, Acting President  
Bob Bush (new member)  
Lisa Goatley  
Bob Gogal  
George Jobson (new member)  
John Lewis  
Mike Peterson (new member)  
Mike Saffle  
Dennis Sossi (new member)

1. This meeting was conducted immediately following the 2008 Annual HOA meeting. A short discussion reviewing the key points addressed in the annual meeting was held.
2. Tom Rubenstein welcomed the new participants to the board and thanked them again for their willingness to serve. To make it official, the current Board members then voted unanimously to elect Bob Bush, George Jobson, Mike Peterson, and Dennis Sossi to the Wyatt Farm HOA Board of Directors. Welcome all!
3. The Board again thanked Lisa Goatley for going door-to-door to collect the final needed signatures to ratify the consolidated covenants. It was agreed that the process of signature collection could be concluded and the Board voted to ratify the covenants. Tom Rubenstein said he would then pursue the necessary steps to make it a legal document. John Lewis said he would post the covenants on the Wyatt Farm website.
4. Tom Rubenstein reported that he is still waiting to hear from Progress Street Builders regarding their promised "matching funds" contribution to the Wyatt Farm Commons project.
5. The next regular Board meeting was scheduled for Tuesday, January 13, 2009.