WATKINS FARM HOMEOWNERS ASSOCIATION
TRANSITION MEETING MINUTES: NOV. 27, 2006

BOARD MEMBERS PRESENT: Diana Garlow, Meridian Homes; Dorian Christian, Meridian Homes; Kevin Dietrich, homeowner
BOARD MEMBERS ABSENT: None
HOMEOWNERS IN ATTENDANCE: Srodawa, Pepe, Becker, R. Laing, Lyster, Russo, LaFontaine, Coleman, MacDonald, Essek, W. Laing, Wolf, Dietrich
HOMEOWNER REPRESENTED BY PROXY: Tourtelot
CPMG: Association Manager Lynda Reifman
Minutes taken and written by Lynda Reifman
>>
Meeting called to order at 6:35 p.m.

Meridian Homes' Report: Diana Garlow
As of the meeting date, there are seven available lots, four homes under construction and six homes for sale.

Diana Garlow submitted her resignation as a member of the Board of Directors.

Election of three property owners to the Board of Directors signifying transition from developer controlled to homeowner controlled:

The following persons were nominated:
Dorian Christian
Kevin Dietrich
Jose LaFontaine
Rich Pepe
Chris Srodawa
Sheila Becker

Dorian Christian, Jose LaFontaine and Kevin Dietrich were elected by secret ballot to the Board of Directors. The Board members will elect officers.

Architectural Review Committee:
Meridian Homes will retain the authority to grant architectural approval.
The following owners volunteered to serve on the committee: Shelly MacDonald, Celia Dietrich, Chris Srodawa and Lise LaFontaine.

Adjournment: 7:25 p.m.