

Courts and Ridges of Ashburn Association
Approved Annual Meeting Minutes
February 10th, 2003

The Courts and Ridges of Ashburn Association Annual Meeting was held on Monday, February 10, 2003 at the Clubhouse, 20361 Susan Leslie Terrace, Ashburn, VA.

Board members present:

Matt Smitham - President

Kevin Kelley - Vice President

Walt Koehler - Secretary

Neil Manausa - Member at Large

Patrick Wegeng - Member at Large

Steve Delong - Developer Representative

Board members absent:

Chris Hundertmark – Treasurer (E)

CALL TO ORDER

Matt Smitham - President of the Association called the meeting to order at ~7:00 p.m.

ROLL CALL, ESTABLISH QUORUM

The membership includes 412 members. Quorum is 10% per the Association Bylaws, Article IV, Section 4 (as amended by resolution on September 9th, 2002) and per the Virginia Non-Stock Corporation Act. There were 51 members present in person or by proxy. Quorum was established.

PROOF OF NOTICE OF MEETING

Matt Smitham provided several items as proof of meeting notice including. CRANE Newsletter - November 2002 issue and PMP letter dated January 20, 2003.

APPROVAL OF MINUTES OF 2002 ANNUAL MEETING

Matt Smitham read the minutes aloud from the 2002 Annual Meeting dated February 11, 2002. Matt Smitham made a motion to approve the minutes as read. Walt Koehler seconded the motion. The motion passed by the members unanimously.

REPORTS OF OFFICERS: BOARD OF TRUSTEES

Matt Smitham read aloud both the Presidents and Treasurers reports.

COMMITTEE REPORTS

The following committees provided annual reports and were read aloud:

Architectural Committee - Read by Matt Smitham

Events Committee - Cheryl Whetsel

Open Space Committee - Kevin Kelley

Pool Committee - Bev Kelley

OLD BUSINESS

None to report

ELECTION OF TRUSTEES / ANNOUNCEMENT OF ELECTION RESULTS

The following Association members were elected to the Board for a two-year term:

Dale Bellovich - 47 votes

Rob Whetsel - 44 votes

NEW BUSINESS

None

ADJOURNMENT

Matt Smitham adjourned the meeting at 8:40 p.m.

Approved: _____

Walter M. Koehler
Secretary, Board of Trustees
Courts & Ridges HOA