

SHADOWBROOK AT TOWN CENTER COMMUNITY ASSOCIATION, INC.

ORGANIZATIONAL MEETING

FRIDAY, OCTOBER 16, 2009

Approved via email on July 15, 2010

PURPOSE

Pursuant to Article III, Section 3.7 of the By-Laws of Shadowbrook at Town Center Community Association, Inc. an organizational meeting was held on October 16, 2009 at PJ's Coffee.

DIRECTORS PRESENT

Scott Windish, Charles Edwards, Ryan Thaxton and Karen Moody (appointed via email discussion on October 1, 2009)

Paul Young resigned prior to this meeting due to that sale of his residence.

The new Board positions are as follows:

President-	Scott Windish
Vice President-	Ryan Thaxton
Treasure-	Charles Edwards
Member at Large-	Karen Moody
Secretary-	Duties will be performed by all.

The Board has decided against appointing a fifth member at this time