

MINUTES OF THE DIRECTORS OF
THE WARFIELDS II HOMEOWNERS ASSOCIATION, INC.

Pursuant to waiver of notice (copies of which are attached), a working meeting of the Directors of the above corporation was held on June 11, 2013 at 8:00 PM at 14846 Michele Dr. Glenelg, MD.

The purpose of the meeting: status and resolutions of the approved actions by last week's board meeting.

I. QUORUM. A quorum was declared present based on the presence of the following Directors: Scott J Wiesenberger (HOA President), Ron Wilcom (HOA Treasurer), Li Amy Liao (HOA Vice President/Secretary)

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote.

II.REPORTS/APPROVALS

- Approved the meeting minutes dated 05/29/2013
- HOA president Scott reports that Letters sent out to homeowners whose exterior landscaping structures needed retro-active ARC review
- Initiated conversation with a prospect HOA attorney, will plan a meeting with the board in early July
- Attempted phone calls to Howard County regarding a number of issues raised at the previous board meeting without much success will continue to pursue answers to these questions
- Treasure Ron reports that Tidewater financial services started operations, homeowners received the first letter from Tidewater announcing it's taking over the financial management of the HOA along with homeowner's 3rd quarter account balance
- Ron also created new versions of the complete Warfields II home site master maps overlaying the property boundaries, common areas with street numbers or with lot numbers. These maps prove to be extremely useful for HOA management of the entire neighborhood
- The board has successfully recruited the three committee chairs:
 - Communication Committee: Charles Bridges
 - Landscaping Committee : Kevin Ciambrushini
 - Social Committee: Suzanne Cho

III. FINANCIALS

Treasurer Ron presented the status of transitioning the financial management to Tidewater, everything went smooth, will deal with the details of transferring bank account to Tidewater's

designated bank. The board reviewed the balance sheet as the close of the month of May and agreed on increasing social committee budget from the initial \$500.00 to \$1000.00 due the fact that this is the first year and we start with a blank sheet

IV. ACTIONS

- Need to draft a comprehensive list of questions to go over with the attorney in the pending first meeting
- The board feels the need to reach out to a representative or a liaison for each of the 4 natural neighborhood blocks (2 sections on Triadelphia Rd, Michele Drive and Howard Rd)
- A all homeowners meeting to report the new HOA progress and status is shoot for late Summer

Li Amy Liao

Secretary