

**MINUTES
HOMESTEAD AT CARROLLTON
HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING
March 31, 2008**

ATTENDEES: Excel: Jeremy Clark, Pat Clark
HHA President: Matt Gould
HHA Secretary: Carolyn Titterington

CALL TO ORDER

The meeting was called to order by President Matt Gould at 7:16pm. Quorum was established.

PROOF OF NOTICE OF MEETING

In accordance with the By-laws, Notice of the Meeting was sent to all owners of record on March 3, 2008.

APPROVAL OF MINUTES

A motion was made by Jodi Blanton, second by Susan Ladd to approve the March 26, 2007 Annual Meeting Minutes as presented. The motion passed unanimously.

RESOLUTION TO TRANSFER EXCESS INCOME TO RESERVES

A motion was made by Cindy Timmons and seconded by Diane Albright to approve the resolution to transfer excess income to reserves. The motion passed unanimously

ELECTION OF DIRECTORS

Nominations for the three (3) Seats for the Board of Directors include: **Tom Washington, Henry Glospie, Carolyn Titterington, and Mathews K Abraham.** The meeting was opened to the homeowners for nominations from the floor. There being none, a motion was made by Tom Washington to close nominations and seconded by Diane Albright. The motion passed unanimously. Tom Washington, Henry Glospie and Carolyn Titterington were elected to serve a two (2) year term on the Board of Directors.

GENERAL DISCUSSION

The floor was open to questions from the Homeowners. All questions were answered.

ADJOURNMENT

Meeting was adjourned by Matt Gould at 8:19 p.m.

DATE: _____

BOARD PRESIDENT: _____