Hethwood Foundation Board of Directors Annual Meeting of the Members

8:00PM in the Huntsman Clubhouse October 19th, 2015

In attendance were the following Board members: Melinda Dunford, (Board members/homeowners) Donna Gresh, Richard Hirsh and Bill Sanders. Homeowners Mr. & Mrs. Dugan, as well as the Hethwood Director Josh Sharitz and Office Manager Carol Schafer-Powers were also in attendance.

I. Opening Remarks

Donna opened the meeting and welcomed everyone @ 8:02pm

II. Public Comment

A resident asked about the pond care and request we put in the budget what ever it takes to get it maintained or dredged. Josh explained that VA Tech has taken on our pond as a research project. We should get recommendations by end of fall semester for spring. This year was perfect for algae growth. Mr. Burke has helped with the connection.

III. New Business

- A. Introduction/Nomination of Candidates
 There were no new nominations. The candidates are:
 Donna Gresh-Foxridge, Bruce Harper-Pilgrims Point & Bill Sanders-Mission
 Hills
- B. Election for Open Seats
 All three candidates were unanimously elected by ballot.

IV. Adjournment @ 8:11pm