

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
CatsPaw Property Owners Association, Inc.
Teleconference on Tuesday June 21,2011 6:00-6:45

The Meeting of the Board of Directors of the CatsPaw Property Owners Association was called to order. Treasurer Randy Aderhold was asked by the board to act as Chairman for the meeting. Members in attendance were: Charles Davis, Chet Mahon, Bill Watts, Debbie Mackie, Bill Kee, Randy Aderhold and Kice Stone. The Chairman noted that a quorum was present.

Nominating Committee: Randy Aderhold, acting as Chairman of the nominating committee, reported that Frank Lee had been nominated for president. A number of Board members spoke in favor of the candidate. No other persons were nominated. Charles Davis moved for a vote on the nomination. The board unanimously elected Frank Lee as the new President. The board thanked Charles Davis for his years of service to the board as President.

Review of the Minutes: Bill Kee was asked to review minutes of the 3 recent meetings and to hear corrections to the minutes. The Minutes of the May 31, 2011 meeting of the board were discussed and corrections were made. A motion was made to accept the minutes, this was seconded and the minutes were approved unanimously. The February 24, 2011 meeting of the board was discussed and corrections were made. A motion was made to accept the minutes, this was seconded and the minutes were approved unanimously. The February 26, 2011 meeting of the CatsPaw Property Owners Association minutes was discussed and corrections were made. A motion was made to accept the minutes, this was seconded and the minutes were approved unanimously.

Charles Davis reported to the board that the response to the N.C.House Select committee on Homeowners was signed as requested by the board and will be put in the mail on June 22, 2011 if there were no further discussion or comments. There was no further discussion on the issue.

Chet Mahon brought up some points about the 1996 bylaws and discussion ensued. He stated that Ross and Susan Henderson and Steve Nelson have hired a N.C. Attorney to enquire into all of the bylaws used in governance for the CatsPaw Community.

Road Committee: The Chairman commended the road committee for their work on the roads. Kice Stone reported that Wayne Lynch had worked on Tom McCollister's road and that it was now in much better shape with room for a turn around. He reported and other members noted that the culverts had been cleaned.

Kice Stone announced that there will be a Pig Roast at his house on Sunday July 3rd at 4:00 and all lot owners and property owners in the Walnut Gap and CatsPaw communities had been invited. The hosts are the Kice and Susan Stones, the Charles and Dianna Davis and Randy and Anne Aderhold.

There being no further business to come before the board a motion to adjourn was made and seconded. It was approved unanimously.

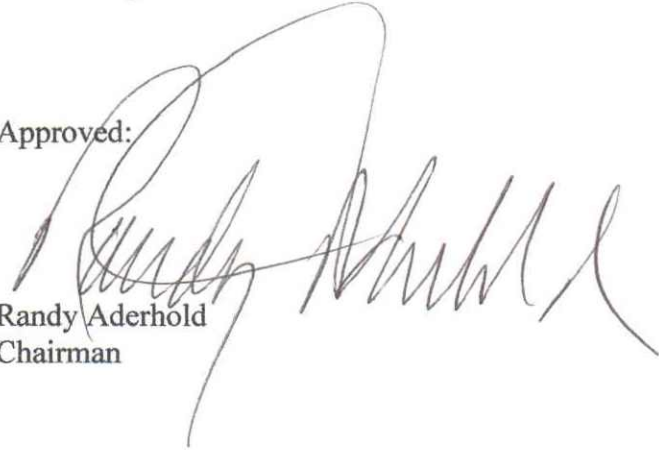
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Respectfully Submitted:



William Kee
Secretary

Approved:



Randy Aderhold
Chairman