

MINUTES OF MEETING OF BOARD OF DIRECTORS OF RIVERWALK OF HAYESVILLE PROPERTY OWNERS ASSOCIATION, INC, HELD ON MAY 13, 2011, AT 1: 00 PM IN THE OFFICE OF NICHOLS & NICHOLS, ATTORNEYS AT LAW, IN HAYESVILLE, NC.

A called meeting of the Board of Directors of the Riverwalk Property Owners Association was held on May 13, 2011, at 1:00 P.M. in the office of Nichols & Nichols, Attorneys at Law, in the town of Hayesville, N.C.

Present at said meeting were the following:

Helen Mahoney as Vice President.

Tighe White as Secretary

The members present constitute more than 75% of all members entitled to vote.

The members not present at the meeting was Garland Hogsed, deceased, past President.

The first item of business was installation of Helen Mahoney as President

The second item of business was adoption of new Rule: All animals MUST be kept on a leash anywhere in Riverwalk Property which was unanimously carried.

The third item of business was adoption of new Rule: Pet owners are responsible for Cleaning up all waste or any mess made by their pet anywhere in Riverwalk Property which was unanimously carried.

The fourth item of business was the setting of the amount of fines related to any infraction of the Rules regarding pets. The amount per infraction is set at \$50.00 which was unanimously carried.

The fifth item of business was receipt of complaint from Lucy Koles. Action was tabled.

The meeting adjourned at 1:15 P.M.

Secretary

A handwritten signature in black ink that reads "Tighe White". The signature is written in a cursive, flowing style.

Tighe White