

MINUTES OF MEETING OF MEMBERS OF RIVERWALK OF HAYESVILLE PROPERTY OWNERS ASSOCIATION, INC, HELD ON 5-6-2015 at 2:00 PM IN THE OFFICE OF NICHOLS & NICHOLS, ATTORNEYS AT LAW, IN HAYESVILLE, NC.

A called meeting of the members of the Riverwalk Property Owners Association was held on 5-6-2015, at 2:00 P.M. in the office of Nichols & Nichols, Attorneys at Law, in the town of Hayesville, N.C.

The first item of business was election of the new Board of Directors and was unanimously carried. Results were as followed:

President – Tom Smith

Vice-President – Kathy Smith

Secretary/Treasurer – Tighe White

The second item of business was to change POA monthly fee from \$80. per month to \$100. per month due at the start of each month. To start with the month of June this year. This covers trash pickup weekly, maintenance of Common areas, Road maintenance, All grass mowing, mulch, pruning of bushes (not including bushes and beds planted by owners and areas inside fences), painting of siding and trim when needed, Re-roofing when needed with same type of shingles.

The third item of business was to accept the quote from Lawns Unlimited for \$524.16 per month, to include items in attached document.

The meeting adjourned at 3:00 P.M..

Secretary

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

Tighe White