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**Royal Pines Homeowner's Association, Inc.  
Board of Directors Meeting & 2009 Budget Meeting  
November 17, 2008**

**I. Call to order**

Claude Abbott called the meeting to order at 10:00 a.m.

**II. Establish Quorum**

Quorum established with the presence of: Claude Abbott, Tom Bass, Frank Long, Charles Morand and Peter Smith. On behalf of MAY Management: Tim Hutchison, Ariane Godby and Lisa Gell.

**III. Approve Minutes of August 18, 2008 and May 21, 2008**

Assessments will be increased from \$298 to \$308.57 a quarter mainly due to contract increases and increased reserve funding.

Frank Long made a **motion** to approve the minutes of the 8/18/08 and 5/21/08 meetings as presented; Claude Abbott seconded and motion carried unanimously.

**IV. Review and approve 2009 Budget**

2009 proposed budget reviewed. Peter Smith made a **motion** to approve the 2009 proposed budget as presented; Tom Bass seconded and motion carried unanimously.

**V. Adjournment**

With no further business to discuss, the meeting was unanimously adjourned at 10:53 a.m.

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