



**Riverwood Athletic Club Community Association
Annual Members Meeting
March 14th, 2018**

The Board of Directors (“Board”) of the Riverwood Athletic Club Community Association (“RACCA”) met at the Riverwood Middle Media Center in Clayton, North Carolina at 6:15 pm on March 14th, 2018. In attendance were Directors Mike Langston and Brent Wood, and Community Manager Christina Walker, on behalf of the RACCA’s management company, to ensure minutes were taken.

Call to Order
@6:23PM by Brent Wood

Election

The Election will be rescheduled due to no quorum; 220 Members or Proxies are needed. Per NC statute, he rescheduled meeting will have a quorum requirement of half of the original requirement. Brent Wood let the residents know they had three options: not vote, attend the next meeting and vote, or give your proxy to another resident to vote on your behalf. Discussion was held as to how the residents will be notified of the next meeting. The Notice of Rescheduled Meeting for Elections will be mailed again, a sign will be placed at the main entrance of the community, and a notice will be posted on the website as well as a proxy form. Matt Zaske, who is a candidate for the Board, attended the meeting. Brent Wood gave Matt the opportunity to introduce himself to the residents that were present. Terry Kallam, who is a candidate for the Board, was unable to attend the meeting, so Mike Langston read an email that Terry had submitted about himself. Mike Langston also spoke to the residents about his 4 years of service on the Board of Directors. He spoke about how he rented an apartment above the shops on Athletic Club Blvd. before deciding to purchase a home in the community. He stated that Riverwood Athletic Club is a great community with great residents. Mike suggested to the residents that they learn the Governing Documents including the Covenants, so they have a better understanding of how things work in the community. He thanked the residents for voting for him and he felt he did his best during his term.

Meeting Adjourned
@6:44PM

Next Meeting
TBD

Reid Smith, Director
(not present)

DocuSigned by:
Mike Langston
B9599CC91F2C4CA...
Mike Langston, Director

DocuSigned by:
Brent Wood
3F78E1DDDDCB4A0...
Brent Wood, Director