

*These minutes are a draft of the Board Meeting Minutes and will not become a part of the Association's formal records until they are approved by the Board at the next regular meeting. They are provided in advance of approval as a courtesy to the Association membership.*

**MALA Board of Directors' Meeting Minutes**  
**September 28, 2008**

President Ben Jackson called the meeting to order at 3:30 p. m. at Oak Park.

Present: Kevin Hensley, Philip Beck, Jerry Billingsley, Mike Cottrell, Walt Cummings, Cathy D'Amato, Clinton Dalton, Martha Day, John Gilmore, Chris Henry, Ben Jackson, Jerre Mabrey, Greg Sansing, Tim Tetreault, Billy Wells, Bob Wenning, Bill Woodfin, Richard Wikle

Excused: Richard Allen

Absent: FJ Hale

Ben Jackson agreed to continue as President, Greg Sansing as Treasurer, and Cathy D'Amato as Secretary. Mike Cottrell agreed to replace Jerry Billingsley as Vice President. It was agreed that Billy Wells would serve the one year remaining of the term of the member who resigned.

The motion was made, seconded, and passed without dissent that the Board support the resolution:

The Board of Directors of Merifield Acres Landowners' Association, a Buggs Island lakeside community of 700 plus lots, in the interests of the community, does hereby offer our support to the "Hydro Logics" 8 Model as a compromise proposal for the Roanoke River Watershed. We also offer support to Mayor Kevin Allgood of the town of Clarksville, Virginia, and request that he act as our spokesperson at the upcoming meeting of the Virginia State Water Control Board.

A seminar to orient Board members to Merifield Acres' covenants and assessments and authority of the Architectural Committee and the MALA Board will be held at the Clarksville Public Library, Wednesday, October 22, 2008, at 7 p. m.

There being no further business, the meeting was adjourned about 4:00 p. m.

The next regular Board meeting will be held Tuesday, October 14, 2008, in the Clarksville Public Library at 7:00 p.m.

Respectfully submitted,

Cathy D'Amato, Secretary