

(Unapproved)
MINUTES OF ANNUAL MEETING OF MEMBERS FOR THE YEAR 2002 FOR THE WOODED
GLEN, SECTION I HOMEOWNERS' ASSOCIATION, INC.,
A VIRGINIA NON-STOCK CORPORATION.

The meeting convened at White Oaks Elementary School in Fairfax County, Virginia on November 6, 2002, at 8 p.m. A quorum was present.

By a motion duly made and seconded, by a majority of the votes of the members voting on the issue, the minutes of the meeting Annual Meeting of the members of the Association held on November 7, 2001, were approved.

A Treasurer's Report was given.

By a motion duly made and seconded, by a majority of the votes of the members voting on the issue, the members approved the adoption of a strategic budget plan based upon the liability insurance and deductible expenses under existing insurance policies.

A motion was duly made and seconded to authorize the adoption of a budget that would result in an annual levy on each lot of \$250.00. The motion was withdrawn, and no vote was taken on the question.

By a motion duly made and seconded, by a majority of the votes of the members voting on the issue, the members approved the association's adoption of a budget that would result in an annual levy of each lot not to exceed \$300.00. .

The following persons were nominated as candidates for a two-year term of director for the corporation: Walt Zimmer, Kiran Siki, Cyril Shepard. All three (3) persons were present and consented to the meetings' consideration of their candidacies.

Votes were cast, the following persons received a majority of the votes: Walt Zimmer and Kiran Sikri and were thereby deemed elected.

The meeting adjourned.

Submitted: Richard A. Golden, Secretary of the Corporation.