

**Yorkshire Homeowners Association, Inc.**  
**Post Office Box 1736**  
**Williamsburg, Virginia 23185**

Minutes of the Board of Directors Meeting  
January 25, 2009

A meeting of the Yorkshire Homeowners Association (YHOA) Board of Directors was held at 4:00 pm on Sunday, January 25, 2009 at Walnut Hills Baptist Church located at 1014 Jamestown Road in Williamsburg, Virginia. The meeting was called to order by the outgoing Association President, Mr. Jim Douglas. Attendees included outgoing officers Jim Douglas and Richard DuChateau. Also attending were the 2009 Board members Liz Hedgepeth, Bill Bryant, Leslie Coe, Ed Brandt and Bill Burdine. The Chairman of the Landscape Committee, Cynthia Bryant, and other community members also attended.

The outgoing President suggested an agenda for the meeting and called for the election of a new President. Leslie Coe was nominated, nominations were closed, and Ms. Coe was elected. Mr. Douglas turned over the meeting to the new President.

Election of 2009 officers was held by the Board with the following result:

Leslie Coe, President  
Liz Hedgepeth, Vice President  
Bill Bryant, Treasurer  
Ed Brandt, Secretary  
Bill Burdine, Board member

Committee and special assignments discussed at the meeting included the following:

Cynthia Bryant, Chairman YHOA Landscape Committee  
Richard DuChateau, Webmaster

The Board discussed the status of actions that are required with regard to Association tax returns, the calendar of events, the Corporation Commission report, and the Real Estate Board report.

The Yorkshire Community Association Board of Directors unanimously passed a motion to authorize Leslie Coe, or Liz Hedgepeth, or Bill Bryant, while serving respectively as President, Vice President and Treasurer of our Association to sign checks from the Association's checking account.

The first quarterly meeting of the Board of Directors will be on Thursday February 26, 2009 at 7 pm at the President's home at 106 Yorkshire Drive. The meeting was adjourned at 4:30 pm.

Richard A. DuChateau  
Secretary