

Addendum to Minutes of Williamsburg Plantation Homeowners Association Meeting which was held on January 9, 2010.

The Management Company which was running the meeting was as asked to leave. The President, Mike Santos, Vice President, Kathleen Buhr, Treasurer, Jason Tooman, Attorney Frank Erwin and the four proposed members Ray Evans, Stacy Barnes, Da Vita Davis, and Jewel Bregel were present. The meeting was still open.

A discussion ensued regarding the Management Company, Century 21 Gold. All present agreed that it would be a good idea to keep Century 21 Gold as the management company since they were the only company that Ms. Barnes said responded to her.

A motion was made by Kathleen Buhr, VP and seconded by Jason Tooman, Treasurer, that the attorney, Frank Erwin, would review the contract from Century 21 Gold and once he was satisfied with the contract Mike Santos, the President would sign the contract and the management company would be hired.

The Attorney suggested that since the by-law change was not approved and the board only consisted of 3 people that, as a courtesy, the three member board would keep the other 4 proposed members up to speed.

The board elected Jewel Bregel as secretary.

Meeting recessed

Respectfully submitted,

Kathleen Buhr

WPHOA/addendumtominutes