

Viniterra Property Owners Association
Annual Meeting Minutes
November 8, 2017

The annual meeting of the Viniterra Property Owners Association was called to order at 6:05 p.m. on November 8 2017 at the New Kent Winery. Members of the Board (Doug Anderson, Donna Reynolds and Patrick Horsley), the Advisory Committee (Bob Hopewell, Rick Fields and Kurt Mangels) and the Community Manager (Coleen Hillen) were introduced. David Guy (representing the bondholders for Landbay IV and V) was also introduced. All homeowners present introduced themselves.

The 2016 Annual Meeting minutes were approved with a correction to the date.

Aside from the minutes, there was no business before the membership that required a vote. The following information was shared with Owners present:

- Updates were provided on the Viniterra Property Owners Association sales progress.
- Updates were provided by David Guy on the process of Amending and Restating the PUD Ordinance and Proffers for New Kent Farms, LLC.
- The 2016 - 2017 Advisory Committee was recognized for their work over the last year working with management and serving as a liaison to the residents.
- Volunteers were requested to serve on the 2017 – 2018 Advisory Committee. Bob Hopewell, Joe Roman, Rick Fields and Kurt Mangels volunteered. The Board will appoint the committee.
- Coleen Hillen shared the projects the Advisory Committee accomplished working with the Board of Directors and Development Team.

The floor was opened for questions and answers.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Coleen Hillen
Recording Secretary