

**Mariners Village Condominium Unit Owners' Association, Inc.**  
**Annual Meeting**  
**May 27, 2006**

The annual meeting of the Mariners Village Condominium Unit Owners' Association was held on Saturday, May 27, 2006, at Saunders Volunteer Fire Company Hall, Huddleston, Virginia.

Board Members Present: Hugh Shaffer, Skip Lowman, Cinda Curfiss. Ernie Hoch of Trinity Property Services of Virginia was also present.

President Hugh Shaffer determined that a quorum was established and called the meeting to order. Eleven (11) unit owners were represented in person, and 15 owners were represented by valid proxies.

Hugh reviewed the accomplishments of the Board of Directors for the year of 2005-2006. The plans for 2006-2007 were also reviewed. An explanation of the function of common areas with an emphasis on parking spaces was given. A reminder was given that each owner is responsible for maintaining their HVAC system and that Mariners Village has a maintenance agreement with Cundiff Service Company of Roanoke.

A discussion period dealing with homeowner's concerns followed:

The work on the step railings on Building 6 and the replacement of damaged concrete stairs is to be finished by July 4.

Outside lighting continues to be a problem due to poor installation.

East Cove: A revised master plan is going before Bedford County.

Reading and Approval of Minutes: A motion to forego the reading of the annual meeting minutes of May 1, 2005, was duly made, seconded and approved. The minutes were approved as distributed on the website and by e-mail.

Treasurer Report: Treasurer Skip Lowman reported the Association had an account balance of \$114,000 + . In addition the Association's operating account had a balance of \$9,762.81.

Election of Directors: Those nominated for Board positions by the Nominating Committee were Hugh Shaffer, Skip Lowman, Cinda Curfiss, Kent Martin, Thomas Burns, Ja Rea Thompson and Ed Moldenke. Nominations from the floor were requested, but no other nominations were put forward. All candidates on the ballot were elected without exception.

A motion for adjournment was made and the meeting was adjourned at 11:55. The annual meeting was followed immediately by the Board of Directors Meeting.

Respectfully submitted,  
Cinda Curfiss