

Bethesda Oaks HOA Executive Meeting Minutes

Date: March 15, 2012

Location: Brown & Glenn Offices, Gastonia, NC

Address: 111 East Main Avenue, Gastonia, NC 28056

Recorded by: Jeremy Eastburn

Attendance: 7 total

Present: Bill Marino, Jeremy Eastburn, Cleveland Penn, Joe Cammalleri, Allen Huffman.

A quorum was established.

Agenda:

Motion to approve the 3 styles of Tamko architectural shingles recommended by the Architectural Review Committee:

Tamko Glass-Seal 3 tab shingle in Rustic Black

http://www.tamko.com/ResidentialRoofing/3TabAsphalt/Glass-Seal

Tamko Heritage Architectural style shingle in Rustic Black

http://www.tamko.com/ResidentialRoofing/LaminatedAsphalt/Heritage

Tamko Heritage Premium Architectural style shingle in Rustic Black

http://www.tamko.com/ResidentialRoofing/LaminatedAsphalt/HeritagePremium

Motion made by: Jeremy Eastburn

• Seconded by: Cleveland Penn