

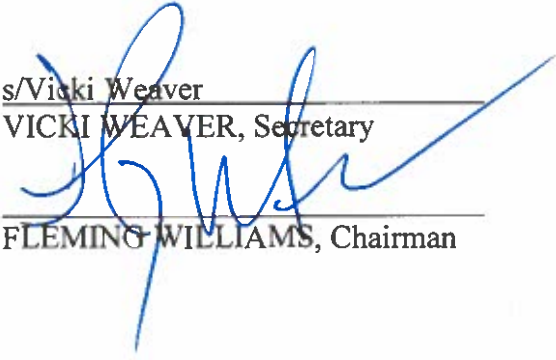
**NELSON HILL HOMEOWNERS' ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES**

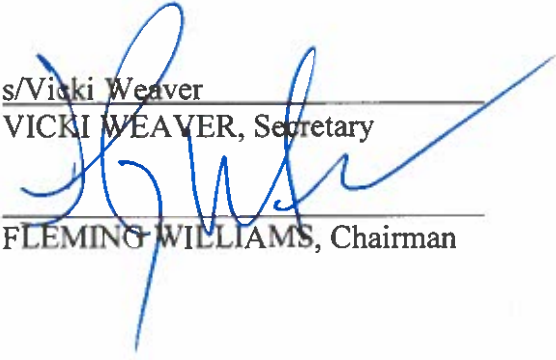
On May 6, 2014, a meeting of the Board of Directors of the Nelson Hill Homeowners' Association, Inc. (the "Association") was called to order by Fleming Williams, Chairman, at the office of Dover Miller Stone Karras & Langdale, P.C. At the meeting, the provisions related to pets in the restrictive covenants were discussed. The board adopted a new pet policy prohibiting pit bulls, rottweilers, and other aggressive or dangerous dogs from the subdivision.

The Directors also reviewed the list of members who had not paid their 2014 Association dues and agreed to file liens if payment was not immediately received.

Having no further business to discuss, the meeting was adjourned.

Respectfully Submitted,


s/Vicki Weaver
VICKI WEAVER, Secretary


FLEMING WILLIAMS, Chairman