

**ANNUAL MEETING OF THE MEMBERS OF
NELSON HILL HOMEOWNERS' ASSOCIATION, INC.
OCTOBER 26, 2021**

Members Attending: Please see attached Exhibit "A".

Others Attending: Jack Langdale

Fleming Williams, President of the Nelson Hill Homeowners' Association, Inc. (the "Association"), called the meeting to order at the Nelson Hill playground, welcoming everyone and thanking them for their attendance. A sign-in sheet was distributed with the request to fill in names of property owners in attendance along with their address and contact information. A quorum was verified, taking into consideration previously submitted proxies, to be in attendance in order for business to be conducted.

Fleming reviewed the proposed 2021 budget with all in attendance. After answering several questions, a motion was made by Clay Lee to approve the budget. Cindy Miley seconded the motion, and the 2021 budget was unanimously approved.

Jack Langdale explained the process of electing new directors to the members in attendance. He told the group about the ballot to be distributed and which already included names of members who had previously been nominated. He then asked for nominations from the floor for others who would like to be considered as a director. Four additional nominations were made for the following people: Brittany Brown, Latoya Stafford, Jessica Matthews, and Christa Thompson. All proposed directors in attendance moved to the front and introduced themselves to the members. Ballots were then distributed and collected. Jack Langdale and Karen Faucette individually validated the name and address on each ballot. The current Board of Directors then counted the ballots and reported to the meeting the following new directors who were elected:

David Oulton
Alexander Lamma
Brittany Brown
Steve Hardeman
James McNab
Clay Lee
Stephanie Bullard

Fleming thanked all for attending, and the meeting was closed. Jack Langdale, Attorney for the Association, agreed to keep minutes of the meeting.

Respectfully Submitted,



Jackson R. Langdale,
Attorney for the Association