

**Dockside Homeowners Association**  
**Minutes of the Special Meeting of the Board of Directors – Executive Session to discuss Personnel Matters and Violations**

Wednesday, October 1, 2008; 6PM  
VIMS – Waterman’s Hall – Classroom C

Present were:

John Lawson, President  
Jim Sias, Vice President  
Paul Schaefer, Treasurer  
Tom Richmond, Secretary

Other Attendees:

Susan Berger, Chesapeake Bay Management, Inc.  
See attached list of homeowners

It was determined that a quorum of board members was present.

The meeting was called to order at 6:01 P.M. by John Lawson, President

Mr. Lawson gave explanation of the purpose of the meeting; for the Board members to convene into Executive Session to discuss personnel matters and violations of the governing documents. It was requested that comments from the floor be presented in a manner addressing the topics provided only.

A letter was presented by Mr. Frank Witeck.

**Motion was duly made, seconded and unanimously carried to enter into executive session at 6:08 P.M.**

**Motion was duly made, seconded and unanimously carried to exit executive session at 7:35 P.M.**

**Motion was duly made, seconded and unanimously carried to accept written resignation of current Board Member, Mr. David Winstead. Written letter of resignation is to be delivered to Association.**

**Motion was duly made, seconded and unanimously carried to appoint Mr. Heldur Liivak to fill the vacancy left on the Board following the resignation of Mr. David Winstead effective October 6, 2008.**

**Motion was duly made, seconded and unanimously carried that the minutes of the DCOA Board of Directors business meetings will reflect the business of the formal meeting and will not include owner comments from the floor.**

A letter was presented by Mr. Jim Sias outlining his intent to resign from the DCOA Board of Directors at the Annual Meeting in January 2009.

**Motion was duly made, seconded and unanimously carried to adjourn the meeting at 7:40 P.M.**

Submitted by:

Susan Berger  
Association Manager

**ATTENDEE ROSTER**

Frank Witeck  
Heldur Liivak  
Aileen Christie  
Gloria Strange  
Rosemarie Motto  
George Payne  
Harry Haywood