

**Minutes of Meeting of Board of Directors  
of  
Deerfield Village Property Owners' Association**

A meeting of the board of directors of Deerfield Village Property Owners' Association was held on June 2, 2009 at 43 Blossom View Court, Deerfield Village, Shepherdstown. Present at the meeting were Terry Bauer, Betinna Maher, Andrea Longnecker, and Debbie Crouse. After waiting for a period of 45 minutes to allow other members to arrive, the decision was made to cancel the meeting due to lack of representation and lacking a quorum for voting.

The next meeting will be held July 7, 2009. Items for this meeting will be tabled until then.

*//Signed//*  
Terry Bauer, President