

**The Oaks Homeowners Association
PO Box 163
Palmyra, PA
17078**

A special meeting of the Oaks Homeowners Association was held on Tuesday February 3, 2009 at the home of Don Hassenbein, President. Present were Don Hassenbein; Ray Urban, Chairman of the ACC; Marcia Perrotti, Secretary; and Pat Raskauskas, Treasurer. Ron Burke, Vice President; was absent. The meeting was opened at 7:00 pm. by Don Hassenbein.

The purpose of the meeting was to review potential amendments to the Oaks Homeowners Association by-laws and covenants. Don provided a history of the Oaks HOA explaining why the by-laws and covenants exist as they are written. After review, our next steps will be to send a notice to members in good standing asking for their input. We would request a ten day return. Don proposes that the changes then be validated by legal counsel after which they would be recorded at the court house.

The meeting adjourned at 9 pm. Next meeting February 10, 2009, 7 pm at Treasurer's house.

Respectfully submitted,

Marcia Perrotti
Secretary, Oaks Homeowners Association