



Sneads of Fluvanna, Inc.

November 1, 2015

To be Approved

RESUME of the meeting of the Executive Committee of the Sneads of Fluvanna, Inc.

The Meeting was called to order after a fine meal at the Nuevo Mexico Restaurant in Richmond.

Those present were: Liz Crockett, Sue Hawkins, Betsy Holloway, Melissa Lodge, Carter Cole, and John Scott.

Absent were: Abbie Phillips, Joanne Jones, Russi Reynolds, and Winnie Fornash, Carol Cox, and William Cole.

M/S/C to approve the minutes of the November 2, 2014 annual meeting, with no changes.

M/S/C that the 2015 Treasurer's report be approved with no exceptions. A copy is attached.

M/S/C that we donate \$200.00 in memory of Bettie Snead Herbert to the Boynton Tavern. Liz Crockett will compose a letter to accompany the donation.

The Approved By-Laws were circulated and signed by the board members present. They will be made a part of the permanent record.

The next meeting is scheduled for Sunday November 6, 2016 and will be held at a location to be determined.

With no further business the meeting was adjourned at 1:45pm.

Respectfully Submitted,

John P. Scott
Secretary-Treasurer

CC: All Committee Members