

Special Meeting of the Board of Directors of  
Scofield Residential Owners Association, Inc  
June 19, 2008 at 7:00 PM at the home of Director Tanya Quinn

Board Members present were Director Tanya Quinn, Director Alan Shelby, Director Sue Hoke and Director Leigh Ann Brunson. Also present were Craig Isley, CMCA® and Michelle Hollingsworth, both representing RealManage.

Having established a quorum, the meeting was called to order by Director Quinn at 7:06 PM.

Director Quinn informed the Board the purpose of this meeting was to select a replacement Board member; after Neil O'Shaunessy resigned.

Director Quinn nominated Steve Walden. The nomination was seconded by Director Hoke.

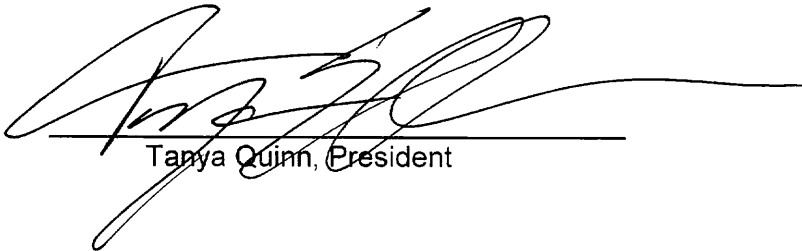
Director Quinn opened the table to discussion.

After discussion, a vote of the Board was taken for this candidate. There were 2 ayes and 2 nays.

It was asked of Director Quinn to solicit additional candidates for this position. This matter would be discussed at the next Board of Directors meeting tentatively to be held at the RealManage office on July 10, 2008 at 7 PM; subject to the availability of their facilities on this date and time.

Having no further business in the matter, the meeting was adjourned at 8:02 PM.

ATTEST:



Tanya Quinn, President