

MINUTES OF SPECIAL MEETING
OF
BOARD OF DIRECTORS
OF
POPE'S LAKE HOMEOWNERS ASSOCIATION, INC.

We, the undersigned, being all of the directors of Pope's Lake Homeowners Association, Inc., do hereby agree and consent that this Organizational Meeting of the Board of Directors of this Corporation was held on the 30th day of June, 1999 as set forth in the written Waiver of Notice signed by all the Directors, and attached to the minutes of this meeting.

There were present the following Directors:

Name	Address	Phone
William R. Pope	70 Swan Lane Angier, NC 27501	919-639-6002
Sybil W. Pope	70 Swan Lane Angier, NC 27501	919-639-6002

The meeting was called to order by William R. Pope, President of Corporation and Chairman of Board of Directors.

William R. Pope, Chairman and President reported that since the filing of the Articles of Incorporation no business has taken place within the corporation, assets have been placed into the corporation, namely Common Properties described in Deed Book 1350, Page 247-248, Harnett County Registry but no liabilities have been taken on by the corporation.

ANNEXATION OF NEW PROPERTIES TO THE SUBDIVISION

Sybil W. Pope, Secretary then proceeded to the new business of annexation of additional properties into the subdivision. It being the desire of the Developer, William R. Pope that the following properties be annexed into the properties for the benefit of the Subdivision to maintain the character and integrity of the properties within and around the Subdivision. Upon motion duly made, seconded, and unanimously carried it was:

RESOLVED, that the following properties receive a standing invitation to be annexed into the Subdivision:

Owner	Deed Book & Page	Parcel ID No.
William R. Pope et ux Sybil W. Pope	Out of: 515/153: See Map 98-48: HCR	Out of: 04-0692-0006
Harold Conyers et ux Karla Conyers	DB 824, P 261	04-0692-0005
Scott Carpenter	DB 848, P 785	04-0692-0006-01
Dottie Pope & Barbara Pope	DB 770, P 689	04-0692-0007
Donald R. Pope et ux Nelda M. Pope	DB 770, P 686	04-0692-0008

247 ?
248 ?

AMENDMENT OF RESTRICTIVE COVENANTS

Sybil W. Pope, Secretary then proceeded to further new business of amending the restrictive covenants of the subdivision to maintain the character and integrity of the properties within and around the Subdivision. Upon motion duly made, seconded, and unanimously carried it was:

RESOLVED, that the covenants of the subdivision are amended by adding the following covenants:

1. "Pope's Pond" is "Common Property" with ownership vested in Pope's Lake Homeowner's Association, Inc. As such, restrictions are specifically placed on the use of the property, namely:
 - a. No seining or netting of fish shall be allowed;
 - b. No stocking of of the pond with fish or fowl shall be allowed except as specifically allowed by the Homeowner's Association;
 - c. No fishing is allowed to the general public;
 - d. Only the members of the Homeowner's Association, children, parents and invitees accompanied by a Member shall be allowed. Invitees to fish shall be limited to one (1) person per member per visit.
 - e. No person shall use or permit to be used any boat having motors other than small electric trolling motors.
 - f. No pumping or other transfer of water out of the pond shall be allowed;
 - g. No noxious, offensive or environmentally unsound activity, condition or trace shall be carried on or permitted upon any pond nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.



2. No tree over twenty four (24 inches) in circumference measured at any point within twelve (12) inches of the base may be removed from any lot without prior written consent of the Architectural Control Committee.

24 inches

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with consummating the transaction contemplated by the aforesaid proposal and in connection with the carrying the foregoing resolutions in effect

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

This the 30th day of June, 1999.

BY: Sybil W. Pope (SEAL)
Sybil W. Pope, Secretary

Attest:

[Signature], Director