THE POINT AT LAKE JEANETTE ASSOCIATION, INC.

Special Meeting of the 2019 Board of Directors

April 10, 2019

A special meeting of the Board of Directors of The Point at Lake Jeanette Association, Inc. (the "Association") was held on Wednesday, April 10, 2019, at 6:00 p.m. at the Lake Jeanette Swim & Tennis Club, 5040 Bass Chapel Road, Greensboro, North Carolina.

Present were board Members: Joe Adamczyk, Tom Anderson, David Rosenstein, Debby Reynolds and Susan Shadis.

Tom Anderson, President, acted as Chair of the meeting and Susan Shadis, Secretary, served as secretary of the meeting.

The Chair called the meeting to order. Based on the number of directors in attendance at the meeting and the Association's bylaws, it was determined that a quorum was present and that the meeting could proceed.

The special meeting was called to address Jay Ganji's appeal to the board concerning the installation of solar panels at his residence on 10 Rosebay Lane.

- Dr. Ganji initially submitted a request to the Architectural Control Committee (the "ACC") to install solar panels that was reviewed and denied. The ACC advised him to revise the application and resubmit it. The ACC reconsidered the second request and denied it. On April 4, 2019, Dr. Ganji appealed to the Board of Directors to reverse the ACC's decision.

- The board upholds the ACC decision to not approve the plan for solar panels as submitted by Dr. Ganji for 10 Rosebay Lane.

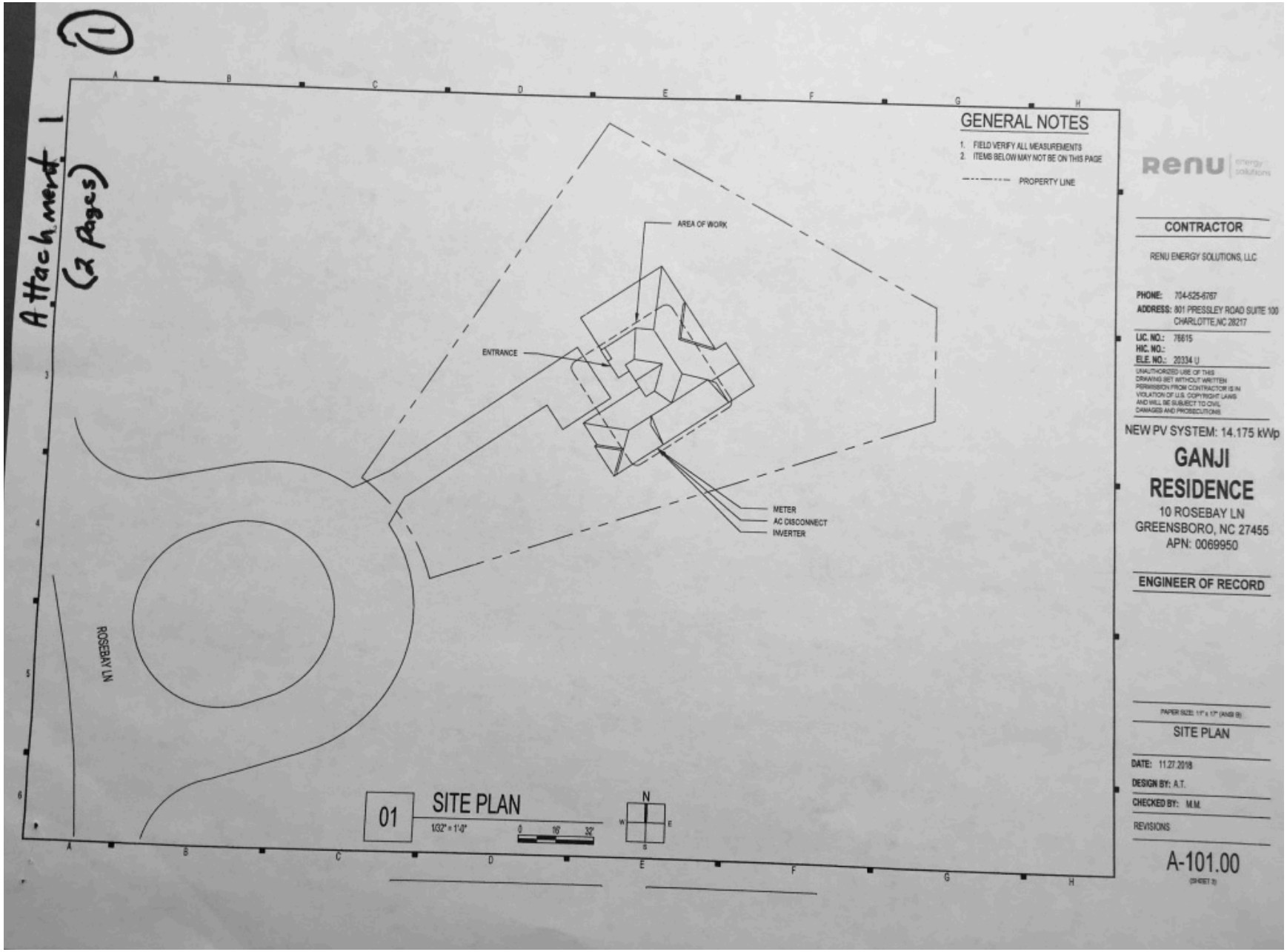
- The board's decision is that at least two sections of the proposed array by Dr. Ganji are not in compliance with The Point's covenants because sections A and B, noted on page 2 of Attachment 1, are clearly visible to a person standing in the road in front of 10 Rosebay Lane. (Attachment 1 is two pages from Dr. Ganji's application.)

A motion was made and seconded to uphold the ACC denial of Dr. Ganji's request. The motion carried 5 to 0.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

/s/ *Susan Shadis*
Susan Shadis



ATTACHMENT 1: PAGE 1

ATTACHMENT 1: PAGE 2