



**Minutes**

Location: Lutheran Church of the Resurrection  
Directors present: Wolever, Kelly, Barbosa, Lueck, Haberer  
Several Homeowners present  
Association Manager: Mary Fritzier representing Leland management

**I. Call to Order**

Meeting called to order by Wolever at 7:35 pm. A quorum of the board was attained.

**II. Election of Officers**

Motion by Haberer nominating Wolever to the position of President. Seconded by Lueck. All in favor – motion carried
Motion by Wolever nominating Haberer to the position of Secretary. Seconded by Barbosa. All in favor – motion carried.
Motion by Wolever nominating Kelly to the position of Vice-President. Seconded by Lueck. All in favor – motion carried.
Motion by Haberer nominating Lueck to the position of Treasurer. Seconded by Wolever. All in favor – motion carried.

**III. Next Meeting**

Next BOD meeting to be held on Tuesday, November 15, at 7:00 PM

**IV. Adjournment 7:40 PM**

Respectfully submitted,

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Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors      November 15, 2011