



BRIARWICK
at **RIDGEMOOR**

Annual Meeting of the Membership and Approval of 2018 Budget
October 27, 2017

The meeting was held at the Lutheran Church of the Resurrection – 1555 Windmill Pointe Road – Room 9
• Palm Harbor, FL 34685 at 7 PM. Present at the opening of the meeting were:

Directors Present:	Lynda Kelly, Patti Barbosa and Jim Shepard
Director Absent:	Andy Sinkiewicz
Also Present:	Susan Marino of Monarch Association Management, Inc.

A quorum of the Membership was not present. Once it was determined that a quorum could not be reached, the meeting was adjourned with no business.

Being there were (2) position open on the Board and one (1) candidate submitted their name with no other nominations from the floor Lynda Kelly will remain on the 2018 Board of Directors with one seat to be appointed.

The Organizational Meeting will immediately follow.

Being no further business, meeting adjourned at 7:12 PM.