



BRIARWICK at RIDGEMOOR

Organizational Meeting

October 18, 2018

Meeting was called to order at 7:12 PM with all Directors present.

Minutes of 2017 Annual Meeting and of August 21, 2018:

*Motion made by Lynda to approve the 2017 Annual Meeting Minutes
and the Board Minutes of August 21, 2018, second by Andy.
Motion carried unanimously.*

Treasurer's Report: Andy Sinkiewicz

Andy noted that the Association will be ending the year under budget and gave an overview of the year's income and expenses.

2019 Proposed Budget: Following discussion:

*Motion made by Lynda to approve the 2019 Proposed Budget (copy attached) as
presented and based on the Annual Assessment of \$435, second by Patti.
Motion carried unanimously.*

Election of Officers: Following discussion:

*Motion made by Lynda that Officer positions will remain the same, second by Patti.
Motion carried unanimously.*

President	Lynda Kelly	(term expires in 2020)
Vice President/Secretary	Patti Barbosa	(term expires in 2021)
Treasurer	Andy Sinkiewicz	(term expires in 2021)

General Board Discussion to Include New Business:

Paving – Approximately thirteen (13) years ago the roads were resurfaced at a cost of \$39,289. Sue will get comparison bids after the first of the year.

Unfinished Business: No Unfinished Business at this time.

County to install one water meter on large island for irrigation. Engineers from Pinellas County Utilities will have to do a study and will contact Monarch when finished as to feasibility and costs.

New Business:

Paving – Approximately thirteen (13) years ago the roads were resurfaced at a cost of \$39,289. Sue will get comparison bids after the first of the year.

Open Discussion: No questions or comments from the floor.

Adjournment:

Motion to adjourn by Lynda, second by Andy; meeting adjourned at 7:48 PM.