



Briarwick Homeowners Association, Inc.
November 9, 2009
Approved Minutes of Annual Members Meeting

Location: Lutheran Church of the Resurrection

Present: 24 Members in person. Proxies: 23 valid proxies
Association Manager: Cindy Panno

I. Call to Order

The meeting was called to order by Stan Wolever, President at 7:00 p.m. A quorum of the Members was established. Proof of Meeting Notice established.

II. Minutes

Motion and Second to approve the 2008 Annual Meeting minutes. All in favor.

III. Vote to Ratify the 1992 By-Law Amendment - Selection, Article IV, Section 1 "Number"

Unanimous Approval to Ratify the 1992 By Law Amendment.

IV. Vote to set the number of Directors

Unanimous Approval to approve a five(5) member Board of Directors

V. Nominations and Election Of Directors

- A. Nominees in alphabetical order were: Carlton, Maryann; Haberer, Bernie; Hart, Chris; Kelly, Lynda; Stephenson, Joe; Warner, Bryn and Wolever, Stan
- B. Upon review of the election results, it was determined that an error had occurred in the counting of proxies and the distribution of ballots. The Election portion of the meeting was deemed invalid. The Members Meeting to elect officers was rescheduled.

VI. Vote to Approve the Terms of Office for Three(3) and for a Five (5) Member Boards

- A. On Unanimous Approval, Five(5) Member Boards will serve terms as follows
 - 2 Directors serve for a Three(3) Year Term
 - 2 Directors serve for a Two(2) Year Term
 - 1 Director serves for a One(1) Year Term
- B. On Unanimous Approval, Three(3) Member Boards will serve terms as follows
 - 1 Director for a Three(3) Year Term
 - 1 Director for a Two(2) Year Term
 - 1 Director for a One(1) Year Term

VII. Vote to rollover excess funds to next budget year per IRS 70-604

Unanimous Approval to roll excess funds to 2010 for a tax savings

VIII. Vote on closing the entry gates 24/7

37 Members voted to keep the gate closed only at night. 10 Members voted for closing gate 24/7. Measure is defeated. Gates to remain open during the day and closed at night.

IX. Open Discussion

- A. Social Event planning
- B. Discussion of Architectural Guidelines and volunteers requested for the Architectural Committee
- C. Discussion of drainage concerns in the community and Ridgemoor Master Assn. responsibility

X. Adjourn: There being no further business, the meeting was adjourned at 8:50p

Respectfully submitted,
Cindy Panno



**Briarwick Homeowners Association, Inc.
December 1, 2009
Reconvened 2009 Annual Members Meeting
to Elect the Board of Directors
Approved Minutes**

Location: Lutheran Church of the Resurrection

Present: 18 Members in person and 32 proxies
Association Manager: Cindy Panno

I. Call to Order

The meeting was called to order by Maryann Carlton, Secretary at 7:00 p.m. A quorum of the Members was established. Proof of Meeting Notice established. Proxies certified.

II. Nominations and Election of Directors

Nominees in alphabetical order: Haberer, Bernie; Hart, Chris; Kelly, Lynda; Stephenson, Joe; and Wolever, Stan. Nomination from the floor: Bryn Warner
Election Results: 2010 Board of Directors will be: Haberer, Bernie; Hart, Chris; Kelly, Lynda; Stephenson, Joe; Wolever, Stan.

III. Vote on terms of each Director

Three Year Terms: Bernie Haberer and Stan Wolever
Two Year Terms: Lynda Kelly and Joe Stephenson
One Year Term: Chris Hart

IV. Organizational Meeting of the Board of Directors to elect Officers

The Board of Directors and the Members present agreed to meet on December 9, 2009 to elect Officers.

V. Adjourn: There being no further business, the meeting was adjourned at 8:40p

Respectfully submitted,

Cindy Panno