



**Briarwick Homeowners Association, Inc.
October 19, 2010
2010 Annual Members Meeting and
Election of the Board of Directors
Approved Minutes**

Location: Lutheran Church of the Resurrection, 1555 Windmill Pointe Rd, Palm Harbor, Fl.

Present: 9 Members in person and 16 proxies
Association Manager: Cindy Panno

I. Call to Order

The meeting was called to order by Lynda Kelly, Vice President at 7:10 pm. A quorum of the Members was established. Proof of Meeting Notice established. Proxies certified.

II. Minutes

The minutes of the 2009 Reconvened Annual meeting were read by Secretary Bernie Haberer.
ON MOTION: Duly made by Mr. Kochis, seconded by Dawn Warner and unanimously carried
RESOLVED: The minutes were approved as read

III. Nominations and Election of One Director

A. Method of Electing Director.

ON MOTION: Duly made by Lynda Kelly, seconded by Mr. Kochis and unanimously carried
RESOLVED: The use of secret ballots is waived.

B. Nominations from the floor: Nominees in alphabetical order: Barbosa, Patti and Hart, Chris
Election Results: Patti Barbosa is elected to serve a 3 year term.

C. The Board of Directors will be Barbosa, Patti; Haberer, Bernie; Kelly, Lynda; Stephenson, Joe and Wolever, Stan.

IV. Vote on Rollover of excess funds per IRS 70-604

ON MOTION: Duly made by Dawn Warner, seconded by Rosalie Bousher and unanimously carried

RESOLVED: The excess funds from 2010 will be rolled into the 2011 budget year.

V. Open Discussion

A. Discussion of several holiday activities.

VI. Adjourn: There being no further business

ON MOTION: Duly made by Mr. Kochis, seconded by Rosalie Bousher and unanimously approved

RESOLVED: The meeting was adjourned at 7:40p

Respectfully submitted,

Cindy Panno

Approved: 10/18/2011 by unanimous vote of homeowners present in person or by proxy.