



**Briarwick Homeowners Association, Inc.
October 19, 2010
Organizational Meeting of the Board of Directors
Minutes**

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

Board Members Present: Patti Barbosa, Bernie Haberer, Lynda Kelly, Joe Stephenson and Stan Wolever
Association Manager: Cindy Panno

I. Call to Order

The meeting was called to order by Bernie Haberer 7:40p.m.

II. Nominations

- A. Bernie nominated Lynda Kelly as President. Nomination seconded by Stan Wolever. Lynda declined position and volunteered to continue serving as Vice President. All in favor
- B. Lynda nominated Stan Wolever for the President position. By unanimous approval Stan Wolever will serve as President.
- C. Joe Stephenson volunteered to continue as Treasurer and Bernie Haberer volunteered continue to continue as Secretary. Patti Barbosa will serve as Director. Positions approved Unanimously.
- D. Lynda Kelly will serve as liaison to the Architectural Committee
- F. Bernie Haberer will serve as liaison to the Ridgemoor Master Assn. meetings.

VI. Adjourn: There being no further business the meeting was adjourned at 7:48pm

Respectfully submitted,

Cindy Panno