



Minutes

Location: Lutheran Church of the Resurrection
Board of Directors present: Wolever, Kelly, Haberer, Barbosa
Architectural Review Committee present: None
Several Homeowners present
Association Manager: Mary Fritzier representing Leland management

I. Call to Order

Meeting called to order by Wolever at 7:00 pm. A quorum of the board was attained.

II. Proof of Notice

III. New Business

a. Review of proposed 2012 Budget

Motion by Haberer to approve 2012 budget and assessment as presented. Seconded by Kelly. All in favor, Motion carried.

IV. Homeowner Questions and Comments Entertained

V. Adjournment 7:10 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick Board of Directors 11-15-2011