

Briarwick Homeowners Association, Inc. BOD Organizational Meeting: October 18, 2011

Minutes

Location: Lutheran Church of the Resurrection

Directors present: Wolever, Kelly, Barbosa, Lueck, Haberer

Several Homeowners present

Association Manager: Mary Fritzler representing Leland management

I. Call to Order

Meeting called to order by Wolever at 7:35 pm. A quorum of the board was attained.

II. Election of Officers

Motion by Haberer nominating Wolever to the position of President. Seconded by Lueck. All in favor – motion carried				
Motion by Wolever nominating Haberer to the position of Secretary. Seconded by Barbosa. All in favor – motion carried.				
Motion by Wolever nominating Kelly to the position of Vice-President. Seconded by Lueck. All in favor – motion carried.				
Motion by Haberer nominating Lueck to the position of Treasurer. Seconded by Wolever. All in favor – motion carried.				

III. Next Meeting

Next BOD meeting to be held on Tuesday, November 15, at 7:00 PM

IV. Adjournment 7:40 PM

Respectfully submitted,			
Bernie Haberer, Secretary.			
Approved: Briarwick Board of Directors	November 15, 2011		