



**Briarwick Homeowners Association, Inc.
Annual Homeowners Meeting: October 16, 2012**

Minutes - DRAFT

Location: Lutheran Church of the Resurrection
Homeowners present: 14 members in person, 8 by proxy
Association Manager: Mary Fritzler representing Leland management

I. Call to Order

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

- a. Proof of Meeting Notice established
- b. Certification of membership quorum established
- c. Proxies Certified

II. Nominations from the Floor (none)

III. Introduction of Candidates (none)

- a. There being no candidates, Stan Wolever and Bernie Haberer agreed to serve another term.

IV. Election (by acclamation)

- a. Stan Wolever and Bernie Haberer accepted to BOD to serve three (3) year terms
- b. The 2012 – 2013 Briarwick Board of Directors will be:
Stan Wolever, Lynda Kelly, Patti Barbosa, Bernie Haberer and Fred Lueck

V. Minutes of Prior Board Meetings

Motion by M. Bousher to approve minutes of October 18, 2011 meeting as read by Secretary Bernie Haberer with correction of typographical error. Seconded by H. Phillips. All in favor – motion carried.

VI. Officers and Committee Reports

- a. **Treasurer Report:** F. Lueck presented a review of the September 2012 financial statement. Questions regarding reserve balances were discussed.
- b. **ACC Committee:** D. Warner reported that new color wheels have been approved, and a list of approved colors have been placed on the website. If anyone requests a non-approved color, they are to paint a 3x3 foot section of wall for approval.

VII. Open Discussion

Proposed Change of Amendment Process: Several homeowners expressed concern about the proposed changes, and that it needs clarification. D. Murphy suggested a committee be established to review these changes, and to help inform the membership.

VIII. Adjournment 7:46 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick HOA Membership _____