



**Briarwick Homeowners Association, Inc.
Annual Homeowners Meeting: October 15, 2013**

Minutes - DRAFT

Location: Lutheran Church of the Resurrection
Homeowners present: **8** members in person, **8** by proxy
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.
(Wolever, Kelly, Haberer present; Lueck, Barbosa absent)
- a. Proof of Meeting Notice established
 - b. Proxies Certified
 - c. Certification of membership quorum: **NOT established**

II. Nominations from the Floor (none)

III. Candidates (ONE)

- a. Notice of Intent received from Patti Barbosa

IV. Election (by acclamation)

- a. Whereas quorum was not established, and there were no other candidates for the open director position, Patti Barbosa will remain on the board for a three year term.
- b. The 2013– 2014 Briarwick Board of Directors will be:
Stan Wolever, Lynda Kelly, Patti Barbosa, Bernie Haberer and Fred Lueck

V. Minutes of Prior Board Meetings

- a. Due to lack of quorum, not approved

VI. Officers and Committee Reports

- a. **Treasurer Report:** B. Haberer presented a review of the September 2013 financial statement, and estimated reserve balances for 2013 and 2014.

VII. Next Meeting: Board of Directors meeting to be held on November 19, 2013.

VIII. Open Discussion

General discussion regarding community issues.

IX. Adjournment 7:15 PM

Respectfully submitted,

Bernie Haberer, Secretary.

Approved: Briarwick HOA Membership _____