

Brandon Ridge HOA Minutes

Board of Directors meeting 2/07/08

Kevin Decker , President HOA board

Jonathan Krall , Secretary HOA Board

Stacy Gillespie, Henderson Properties

The meeting began at 3:08 pm. The following is business conducted by the board on behalf on the home owners of Brandon Ridge.

- 1. Minutes from the 1/03/08 meeting were read and approved .**
- 2. Violation and courtesy letters pertaining to parking .**
- 3. Discussion about community website and adding it as a line item to budget.**
- 4. A petty cash fund was established for board operations, and that the funds would be held by Kevin.**
- 5. Resolutions for the for the committees were approved by the board.**
- 6. A meeting was discussed to review the records that were turned over to Henderson by Omni and that Jonathan would call Stacy to set a time for said review.**
- 7. Receipts for expenses were turned over to Stacy from Jonathan.**
- 8. A community meeting was discussed and set for the 13th day of March 2008 for the purpose of electing a treasure.**
- 9. The financials were discussed for the previous month.**

The meeting concluded at 4:31 pm.

Administrator
CONFIDENTIAL

Jonathan S. Krall (Secretary)

Administrator
CONFIDENTIAL

Kevin Decker (President)