

Brandon Ridge
Board of Directors Meeting Minutes
September 17, 2008

Attendees

Board: Tamara Gaspar, Eugene Brown, Darci Gervaise
Management: Stacey Gillespie
Homeowners: None

Location: Henderson Properties – Meeting Room

The meeting was called to order at 6:10pm

Previous Minutes: No minutes to approve

Old Business:

N/A

New Business:

Appoint Officers - Motions were made and seconded for the appointment of the new board positions at 6:15pm

President: Tamara Gaspar
Secretary: Eugene Brown
Treasurer: Darci Gervaise

Document Review – Stacey reviewed Covenants and By-laws with Tamara, Darci, and Eugene.

Architectural fee – At 7:25pm Tamara made motion to have the five dollar architectural fee removed. Darci seconded the motion. **Approved**

Next meeting time has not been determined.

The meeting adjourned at 7:55pm.

President Signature: _____

Secretary Signature: _____