

MINUTES

Brookwood Homeowners Association, Inc.

Board Meeting | April 9, 2015 | 12:00 PM | 209 Willow Ridge Drive

Board Members: Bill Fitzgerald | Elaine Prisby | Kira Ramjohn

Item:

- CALL TO ORDER** Meeting Called to Order at 12:05 p.m.
- ESTABLISH QUORUM** Quorum Established
- PROOF OF NOTICE** Notification of meeting in compliance; signs placed at both entrances
- BOARD MEMBERS PRESENT** Elaine Prisby, William Fitzgerald, Kira Ramjohn
- HOMEOWNERS PRESENT** 9 Homeowners Present

- REVIEW/APPROVE MINUTES** The 1/21/2015 Board Meeting Minutes were approved. Motion by Bill and seconded by Kira. Approved 3-0.

- COMMITTEE REPORTS**
 - FINANCE*
 - Budget in line
 - One outstanding owner
 - DOCUMENT REVIEW*
 - In process
 - Foreclosure process
 - PROPERTY*
 - Owners volunteered to clean playground equipment
 - Agreed to pay adjacent owner \$15 for water usage.
 - Flowers to be planted at entrance
 - Walking with landscaper
 - Discussed yard decorations
 - IT & COMMUNICATION*
 - Discussed Facebook issue and need for better communication

- OPEN FORUM** Trash around lake bank
- ADJOURNMENT** Meeting adjourned at 1:45 p.m.