

BROOKWOOD HOMEOWNERS ASSOCIATION, INC.

A Corporation Not for Profit
11555 Central Parkway, Suite 801
Jacksonville, FL 32224

Special Meeting of the Board of Directors October 16th, 2019

CALL TO ORDER

The special meeting of the Board of Directors was called to order at 7:03 p.m. by Elaine Prisby, President, at the Prisby Residence.

The following Board members were in attendance:

Elaine Prisby, President

Terry Jones, Vice President

Bill Fitzgerald, Secretary

The roll was called and a quorum of the Board of Directors was certified to be in attendance. Tamara McFarlane, Homeowner and HOA Color Project Team Member, was also in attendance as was Michele Fitzgerald..

REVIEW OF HOA COLOR PROJECT

The sole objective of this meeting was to review findings of the HOA Color Project Team (Terry Jones, Jaymie Muser and Tamara McFarlane) and have the Board members decide what additional accent colors would be presented to the Homeowners for voting purposes. The Team supplied a color chart showing all currently available colors -- Body, Trim and Accent -- and the additional 30 colors they chose as their proposed new accent colors. Discussion followed and by a 2-1 decision, all the proposed accent colors were included for voting purposes. Voting would be an all or nothing choice. Terry Jones agreed to list the Sherwin Williams color references on the website for homeowner review and the display board would be made available to any homeowner requesting to see the color swatches. Voting would take place at the Members Annual Meeting on November 14th. A 30% quorum is required for voting purposes. In the absence of a quorum, the Board members will decide whether or not to include the colors at their next scheduled Board meeting.

ADJOURNMENT

With no further business to come before the Board, a motion was made, seconded and passed unanimously to adjourn the meeting at 7:45 p.m. (Fitzgerald/Jones)