

Brookshire Bath and Tennis
2009 Annual Meeting
Tuesday, February 24th @ 7:00 pm
Held at the Safe Harbor Community Church

ANNUAL MEETING

Present: Debbie Keller, Lee Redmond, Glenn Barger, Jayne Grant, Vince Hayes, Robert Hannon, Jeff Key and Eileen Mazur and from Alliant Property Management: Doreen Falcone. Absent – Michael Chase.

1. Call to Order

a. Debbie Keller asked if anyone is being nominated from floor.

No nominations from the floor and Debbie Keller called to establish a quorum (7 directors for quorum).

2. Establish a Quorum:

a. A quorum of the membership could not be established by proxy or in person so the **Annual meeting could not be held.**

b. Alliant Property Management, with the assistance of a three owner volunteers and Secretary Jayne Grant, counted ballots to determine the outcome of the election.

3. Update from Treasures Report:

a. See the attached report submitted by Treasurer Vince Hayes

4. The current Board discussed upcoming planned improvements for 2009

a. Bridge Lights

b. Signs

c. Sealing of Parking Lots

d. Updating the association documents

e. HVAC replacement

5. Residents discussed:

a. Land Solutions meeting coming up in March

b. The Security Access system

c. How will rental properties will be handled with the access cards – Owners must fill out a transfer of amenity usage with a \$100 fee before renters can gain access/cards. Owner's usage is "turned off" while renters have cards

6. Election results were final and the new board was elected as follows:

Vince Hayes

Vee Gee McCort

Jeff Key

The organizational meeting followed.

Respectfully submitted, Doreen Falcone Alliant Property Management, LLC