

The Cove at Briar Bay
2009 Annual Election Meeting Minutes
Wednesday, March 25, 2009

Meeting Called to Order: 6:37PM

Calling of Roll: Current Board Members Present: Lynn Cartee, Lucia Escobar, Alicia Summers. Christine Bright present by phone.
Current Board Members Absent: Thomas McInerney

Management Present: James Pike of J & L Property Management

Proof of Notice: Property Management Jim Pike provided a copy of proof of notice for inspection

Reading & Disposal of any Unapproved Minutes: Lynn Cartee motioned to delay minutes until Board Meeting, seconded by Lucia Escobar, voted AIF

Reports of Officers: no reports

Reports of Committees: no reports

Nominations: Election Quorum Requirements state 20% of all unit owners at The Cove at Briar Bay (58) must be present to give nominations from the floor. Meeting attendance of Cove Homeowners totaled 3. The Quorum for the Annual Election is insufficient. The current Board of Directors will rollover.

Unfinished Business: none

New Business: Lynn Cartee motioned to delay new business until Board Meeting, seconded by Christine Bright, voted AIF

Adjournment: motion to adjourn made by Lynn Cartee, seconded by Christine Bright, voted AIF meeting adjourned at 6:42 pm