

**The Cove at Briar Bay
2009 Organizational Meeting Minutes
Wednesday, March 25, 2009**

PROVISIONAL

Meeting Called to Order: 6:42PM

Calling of Roll: Present: Lynn Cartee, Lucia Escobar, Alicia Summers. Christine Bright present by phone.

Absent: Thomas McInerney

Management Present: James Pike of J & L Property Management

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

Financial Report: Lynn Cartee motioned to delay financial report until Board Meeting, seconded by Lucia Escobar, voted AIF

Organization of Officers:

Lynn Cartee President

Lucia Escobar Vice President

Christine Bright Director

Thomas McInerney Treasurer

Alicia Summers Secretary

Old Business: none

New Business: none

Committee Reports: none

Adjournment: motion to adjourn made by Lynn Cartee, seconded by Christine Bright, voted AIF, meeting adjourned at 6:44 pm