

BRIAR MEADOWS HAVEN OWNERS' ASSOCIATION

BOARD MEETING

December 6, 2022

PRESENT: LYNN HULTS, LEE PARKER, TIFFANY CANTRELL, JOANA ROCHA, REBEKAH BRANSOM, LAURA CHAMBERS

NOT PRESENT: JAMES GONZALES

President Lynn Hults called the meeting to order at 7:00 p.m.

Board approved October and November minutes.

Board acknowledged edit of By Laws regarding the Vice President. Original copy of Bylaws of Briar Meadow Haven Owners Association, Inc. are attached.

Beal Properties management contract was signed by Lynn Hults. Lee Parker will drop off to Beal Properties for completed signatures.

Board reviewed the proposed Fine Policy.

Lee Parker went over the November financials. There was a motion to approve by Tiffany Cantrell and a second by Joana Rocha.

Lee Parker went over the FY23 Budget. There was a motion to approve by Joana Rocha and a second by Lynn Hults.

Rebekah Bransom will follow up with James Gonzales regarding discussion of Christmas decorations.

There was discussion to hold the BMHOA Board Meetings the first Tuesday of every month. The meeting will begin at 7:00pm. Place meeting will be held.....TBD.

The meeting adjourned at 7:55 p.m.