

BRIAR MEADOWS HAVEN OWNERS' ASSOCIATION

BOARD MEETING

January 5, 2022

PRESENT: LYNN HULTS, LEE PARKER, TIFFANY CANTRELL, MATT WILLIAMSON, JAMES GONZALES, MARY CEARLEY

ABSENT: MELINDA PITTMAN

President Lynn Hults called the meeting to order at 7:01 p.m.

Approved minutes with corrections from December 1, 2021 meeting. Minutes passed unanimously.

There was discussion for the newsletter to start including announcements (example: births, welcome new neighbors, death and/or memory, etc).

FY2022 assessments will be sent out by email and/or mailed on January 5, 2022. All assessments will be due on March 6, 2022.

Lee Parker presented financial reports for December. Financials passed unanimously.

There was discussion regarding having a social in either spring or summer. There will be more information to follow closer to spring/summer. A budget was set at \$200.00 for the event.

Tiffany Cantrell made contact and received information on a couple of referrals for a lawyer to help review our Declaration of Covenants, Conditions and Restrictions and By Laws. Information was shared with Lynn and Lee.

The meeting adjourned at 7:55 p.m.