

BRIAR MEADOWS HAVEN OWNERS' ASSOCIATION

BOARD MEETING

November 8, 2022

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

President Lynn Hults called the meeting to order at 7:12 p.m.

Notice was received from Walter Ward that he no longer was interested in being a board member. Joana Rocha recently expressed an interest in serving and was needed to complete the seven member board.

Melinda Pittman notified the Board that she would be resigning immediately.

Lynn Hults went over the HOA current positions and the Board voted the on following positions:

Vice President – Joana Rocha

Treasurer – Lee Parker

Board Member – Rebekah Bransom

Board Member – Laura Chambers

Lynn Hults and Tiffany Cantrell have one year remaining as president and secretary, respectively. The Vice President, Joana Rocha, will be filling a term with 1 year remaining. Laura Chambers, board member, will be filling the remaining 2-year term of Matt Williamson. James Gonzales has 2 years remaining in his term. The remaining positions of Treasurer, Lee Parker and Rebekah Bransom, board member, will be for 3-year terms.

The Bylaws were presented to be approved. Tiffany Cantrell moved to approve and was seconded by Joana Rocha.

Lee Parker went over the Covenant changes being recommended. All changes must be approved by 67% of the HOA members.

Board members will be going house to house to gather signatures for the Covenant changes and get any feedback to the Board.

Lee Parker recommended the HOA hire a HOA Management company to oversee the HOA. There was discussion between all the Board members and all voted unanimously to hire Beal Properties. The cost will be an initial \$1,000 fee plus a monthly fee of \$300. Ms. Parker will be reaching out to Beal Properties for a contract to be signed.

Lee Parker went over the financials and they were approved.

Tiffany Cantrell will be getting the October meeting minutes out in the next week to be approved by the Board via email.

James Gonzales discussed Christmas and will be getting with Melinda Pittman and Rebekah Bransom to bring their ideas to the Board at the next meeting.

The meeting adjourned at 8:19 p.m.