

BRIAR MEADOWS HAVEN OWNERS' ASSOCIATION

ANNUAL MEETING

October 4, 2022

PRESENT: LYNN HULTS, LEE PARKER, TIFFANY CANTRELL, JAMES GONZALES, MELINDA PITTMAN, MATT WILLIAMSON

President Lynn Hults called the meeting to order at 6:05 p.m.

We had 32 residents in attendance

Lynn Hults went over the HOA current board of directors, Lynn Hults - President, Melinda Pittman – Vice President, Lee Parker – Treasurer and Tiffany Cantrell – Secretary, Matt Williamson and James Gonzales – board members.

Matt Williamson notified the Board via text that he would need to resign effective immediately.

Mr. Hults mentioned there were 3 positions open on the Board and asked if there were any residents that would like to fill those positions. Lee Parker, Laura Chambers, Rebecca Branson and Walter Ward offered. The members will be sent an email to vote on the 3 new board members.

Things discussed during the annual meeting were the current proposed Bylaws, proposed Covenant, Conditions and Restrictions amendment, overgrown grass and the City of Bryan being called to help, the HOA website along with some discussion of ideas for Halloween and Christmas.

Lee Parker went over the financials of the HOA and opened up for any questions or discussions. Financials were approved.

Harold Alford spoke about the Architect Committee and the resident's responsibilities when making changes. Harold Alford, Marq Hellman and Mary Kay Moore are on the Architect Committee.

The meeting adjourned at 7:25 p.m.