

**BOARD OF DIRECTORS  
BRUENBURG PROPERTY OWNERS ASSOCIATION  
MINUTES OF ANNUAL MEMBERSHIP MEETING**

**23 OCTOBER 2012**

The Annual Membership Meeting of Bruenburg Property Owners Association and the Board of Directors was called to order by Scott Hodges at 5:35pm. The meeting was held at Parkway Baptist Church. There were 59 neighborhood residents and the following board members present: Scott Hodges (President), Teresa Wells (Vice President), Tom Stafford (Secretary), Linda Bograd and Burton Suedel. Jason Brookins and Cindy Robertson were absent. David Lane Sr. and Dona Penick of Ridgeway Lane Associates, the managing agents were present.

The first item of business was the certification of quorum for the meeting to be held. There were 59 residents present and the quorum was certified. Proof of meeting notice was presented by David Lane. The next item of business was the review and approval of the minutes from the 2011 Membership meeting. The minutes were approved as presented and without descent. Scott Hodges, Tom Stafford and Burton Suedel gave report on neighborhood issues, maintenance issues and landscape issues and future plans.

The next item of business was the review and approval of the finance and management reports from 2011 yearend balance sheet, August 2012 finance report, remainder of the 2012 budget and the Reserve analysis for 2012. David Lane reviewed each finance report explaining significant variances from budget sums. After questions from neighborhood members Stafford moved for acceptance and approval, Bograd seconded. The motion was passed unanimously.

The next item presented to the Membership was Old business. The following items were discussed. Pool Vandalism, Trees in the drainage ditch, erosion at Baileys Ridge Bridge. Each item was discussed and will be assigned to the responsible Board member.

The next item of business was new business. The initial presentation was made by Scott Hodges. The item discussed was a new rule to prohibit Garage sales and similar activities. This was discussed by the entire membership and then followed by a motion to add this rule to our covenants. The motion was seconded by a neighborhood member and followed a vote of the membership. The motion carried to add this new rule to the covenants of BruenBurg. There was no other new business.

Scott Hodges then led the meeting to Nominating Committee Report. This report gave the membership a list of names of those who have agreed to serve as a member of the Board of Directors if elected. There were two election inspectors selected from the membership to oversee the election. The nominated group as presented was elected to serve from October 2012 to October 2013. They included the following: Rochelle Bishop, Jason Brookings, Cindy Robertson

(Secretary), Scott Hodges (President), Tom Stafford (Vice President), Burton Suedel and Teresa Wells.

There was no further business to be considered by the neighborhood membership or the Board of Directors, so Scott Hodges reminded the members the next meeting was scheduled for Board of Directors would be held **1 November 2012 at 5:30pm** at Century 21 David Stevens Office. Scott Hodges then adjourned the meeting at 7:20pm on 23 October 2012.

Submitted by Tom Stafford (Secretary 2011-2012, Board of Directors Bruenburg)