

BRUENBURG PROPERTY OWNERS' ASSOCIATION

ANNUAL MEMBERSHIP MEETING

OCTOBER 23, 2017

The 2017 Annual Membership Meeting of the Bruenburg Property Owners' Association took place on Monday, October 23, 2017 at 6:00 p.m. The meeting was held at Parkway Baptist Church located at 802 North Frontage Road in Clinton, MS.

Scott Hodges, President, called the meeting to order at promptly 6:03 P.M. He began the meeting by welcoming everyone and introducing the board members present. He also introduced the 3 representatives from Ridgway Lane and Associates; David Lane Sr., property manager, Dona Penick, and Elizabeth Zimmerman.

Next, David Lane asked Elizabeth Zimmerman from Ridgway Lane to give the total head count. There were 14 members present and 28 members present by proxy. This gave a total of 42 members present, which allowed the meeting to meet quorum. There was a motion to certify roll call as well as proxies. The motion was seconded and favored by all. There was then a motion to certify quorum, this motion was also seconded and favored by all.

David Lane submitted the Proof of Notice for the meeting, which was mailed out October 6, 2017. This was well with the 10-60 days required. A motion was made to certify the Proof of Notice; the motion was seconded and passed unanimously.

Following the Proof of Notice was the approval of the Minutes from the 2016 Annual Meeting. Seeing no questions, there was a motion to approve them followed by a second and they were passed unanimously.

Mr. Lane then reviewed the 2016 Financial Reports and answered any questions that arose. A motion was made, properly seconded, and passed to approve said Financial Reports as presented.

The Review of the 2017 Operating Budget followed the 2016 Financial Report. There was no need to approve the 2017 budget, as the governing documents provide that the board has the authority and responsibility for approval of annual budgets.

The Management Report continued with the review of the 2017 year-to-date Financial Reports. David L. Lane answered any questions that arose.

Next on the agenda were the officer comments and reports. Burton Suedel reported on behalf of the landscape committee. The elaeagnus plants have been removed from the circle. The geese are still causing a problem in the neighborhood. The board is going to work with the Critter Catcher for a more permanent solution. The membership was reminded that the oak trees need to remain the front yard. If you need to remove one, homeowners should seek ARC approval and make arrangements to replace the tree in the yard with the same type of oak. Tom Stafford reported

that the Christmas décor has been contracted to be done by a professional. Libby Posey gave a brief update on the website. Paige Smith updated the membership on the swimming pool. There has been some concrete and fixtures replaced. The pool is now closed on Mondays for cleaning. There has only been one umbrella lost due to a storm. There were no abnormal closures or vandalism this season.

There was no old business.

Under new business it was requested that additional light poles be added. The board reported that the neighborhood was at the max that will be paid for by the city. The city will pay for a light pole for every eight homes. It was also reported that two lights were out on Rockbridge between the pool and bridge.

Next, the nominating committee report was presented to the membership reporting the nominations for the 2017-2018 Board of Directors. The floor was open for further nominations. There were no further nominations from the floor and there was a motion to accept the slate as presented by acclamation. The following were elected to the 2016-2017 Board of Directors:

Libby Posey
Corinne Graham
Scott Hodges
Billy Allen
Linda Simmons
Tom Stafford
Burton Suedel

After the election President Scott Hodges asked if there was any other business to come before membership. There was none.

With no further business to be discussed, Scott Hodges thanked everyone for coming and the meeting was adjourned at 6:50 P.M.