

**2016 ANNUAL MEETING
BRUENBURG HOMEOWNER ASSOCIATION
OCTOBER 24, 2016**

The 2016 Annual membership meeting of the Bruenburg Homeowners Association took place on Monday, October 24, 2016 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 6:00 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 8 members present and 30 members present by proxy. This gave a total of 38 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 2, 2016. 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 2015 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 2015 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 2016 Operating Budget followed the 2015 Financial Report. There was no need to approve the 2016 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 2016 year-to-date Financial Reports. There were no questions.

Next on the agenda were the officer comments and reports. Libby Posey reported on behalf of the Social Committee. She reported that Neighborhood Night Out was a success and that welcome bags for new homeowners are being worked on.

Paige Smith reported on behalf of the Pool Committee. She reported that she had to put a lock on the gate the days that the pool was cleaned this season, there were no major problems this season, and that several repairs that are needed have been approved by the board to be done prior to the next pool season.

There was no old business.

Under new business it was reported that lighting at the front lake is being installed by Entergy.

Next, the nominating committee report was presented to the membership reporting the nominations for the 2016-2017 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 6:45 P.M.