

**2015 ANNUAL MEETING  
BRUENBURG HOMEOWNER ASSOCIATION  
OCTOBER 26, 2015**

The 2015 Annual membership meeting of the Bruenburg Homeowners Association took place on Monday, October 26, 2015 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 6:10 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 33 members present by proxy. This gave a total of 47 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, 2015. 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 2014 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 2014 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 2015 Operating Budget followed the 2014 Financial Report. There was no need to approve the 2015 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 2015 year-to-date Financial Reports. There were no questions.

Next on the agenda were the officer comments and reports. Burton Suedel started with the landscape and covenant committee reports. He reported that they would be replacing the dead magnolia trees, there are new planting currently in place, the trees have been trimmed and there is a new parking area by the lake. Burton also requested that any ARC requests be sent to him or Dona Penick.

Tom Stafford reported on the 2015 Christmas decorations. He informed the homeowners that the association is now using a company to decorate for Christmas.

Next to report was Paige Smith. She reported this summer was a great summer at the pool. She also suggested that a blast needs to be sent next year letting homeowners know that the pool is closed on Tuesday for cleaning.

Corinne Graham reported that the social committee is working on a welcome basket for all new homeowners that move into the neighborhood. Also, she reported on the success of the Fall Festival.

There was no old business.

Under new business one homeowner brought up a concern regarding the condition of the sidewalks. The landscape committee informed her that this issue would be looked into. The association also discussed the current condition of the gas lanterns and light poles. Finally, the issue of C-spire and the lack of their cleanup were discussed.

Next, the nominating committee report was presented to the membership reporting the nominations for the 2015-2016 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 2015-2016 Board of Directors:

Kevin Ashcraft  
Corinne Graham  
Scott Hodges  
Justin Jackson  
Cindy Robertson  
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 7:26 P.M.