

SPRINGBROOK

Board Meeting

|    |                        |   |                                   |              |        |
|----|------------------------|---|-----------------------------------|--------------|--------|
| 1  |                        |   |                                   |              |        |
| 2  |                        |   |                                   |              |        |
| 3  |                        |   |                                   |              |        |
| 4  | Date:                  | 10/05/17  |                                   | Present      | Absent |
| 5  | President              | Bill  | Sidwell                           | x            |        |
| 6  | Vice-President         | Steve   | Thomason                          | x            |        |
| 7  | Secretary, Book Keeper | John  | Brazee                            | x            |        |
| 8  | Officer                | Tiffany   | Gooch                             | x            |        |
| 9  | Officer                | Wanda   | White                             | x            |        |
| 10 |                        |   |                                   |              |        |
| 11 |                        | Meeting called to order by :  | Bill                              |              |        |
| 12 |                        | Opening Prayer by:  | John                              |              |        |
| 13 |                        | Minutes from last meeting read:   |                                   |              |        |
| 14 |                        | Motion to approve:  | Wanda/Tiffany                     |              |        |
| 15 |                        | Treasurer Report:   | Bill                              |              |        |
| 16 |                        | Motion to approve:  | Tiffany/Steve                     |              |        |
| 17 |                        | <b>Old Business</b>   |                                   |              |        |
| 18 | <b>Update John</b>     | Status of Special Assessment payments/delinquencies                     |                                   |              |        |
| 19 | Wanda/Tiffany          | Still have over 20 current Special Assessments Fees Unpaid.             |                                   |              |        |
| 20 |                        | Those still unpaid by November 1 Secretary/Bookkeeper will hand deliver |                                   |              |        |
| 21 |                        | "Reminder of Delinquency" to all delinquent local residence.            |                                   |              |        |
| 22 |                        | <b>New Business</b>   |                                   |              |        |
| 23 |                        | <b>Bill A.</b>  | <b>Annual Meeting Preparation</b> |              |        |
| 24 | <b>Consensus</b>       | 1. Annual Meeting Proposed Agenda (2017) Copy Attached)                 |                                   |              |        |
| 25 |                        | 2. Annual Meeting minutes 2016 review/correction/submission             |                                   |              |        |
| 26 | <b>Consensus John</b>  | To present 2016 Minutes   |                                   |              |        |
| 27 | <b>Consensus John</b>  | 3. Financial Report Review for Fiscal year 2017                         |                                   |              |        |
| 28 | John                   | prepare and present at the annual meeting the approved report           |                                   |              |        |
| 29 |                        | (October 1, 2016 – September 30, 2017)                                  |                                   |              |        |
| 30 |                        | 4. Addendum Proposal/Approval to Restrictive Covenants                  |                                   |              |        |
| 31 |                        | concerning fines for non-compliance                                     |                                   |              |        |
| 32 | Bill                   | to present and ask The Association Referring to Bylaws Update Committee |                                   |              |        |
| 33 | Discused               | 5. Stickers for guest boats   |                                   |              |        |
| 34 |                        | No free permanent stickers for guest boats                              |                                   |              |        |
| 35 |                        | Only \$5.00 Temporary Stickers issued by Secretary                      |                                   |              |        |
| 36 | Bill                   | 6. Purpose of Vehicle and Boat Stickers                                 |                                   |              |        |
| 37 |                        | 7. Nominations and selection for one (1) Board Vacancy                  |                                   |              |        |
| 38 |                        | 8. Term remaining for each Board Member                                 |                                   |              |        |
| 39 |                        | 10. Current Board Members Term of Office                                |                                   |              |        |
| 40 |                        | Bill: 15, 16, 17. rotate off 18   |                                   |              |        |
| 41 |                        | Steve: 14, 15, 16 rotate off 17   |                                   |              |        |
| 42 |                        | Tiffany: 16, 17, rotate off 18  |                                   |              |        |
| 43 |                        | Wanda: 16, 17, 18 rotate off 19   |                                   |              |        |
| 44 |                        | John: 16, 17, 18 rotate off 19  |                                   |              |        |
| 45 |                        | Newly Elected Officer: 17, 18, 19, rotate off 20                        |                                   |              |        |
| 46 | Wanda/Tiffany          | 9. Pay Ward's Grove Church \$200.00 for use of their building           |                                   |              |        |
| 47 | Tiffany/Wanda          | 11. Motion to extend Meeting  |                                   |              |        |
| 48 | Steve/ Tiffany         | 12. Color of stickers for 17-18   |                                   |              |        |
| 49 |                        | Brown. Order 1000   |                                   |              |        |
| 50 |                        |   |                                   |              |        |
| 51 |                        | - Sign Documents, Review and Pay Bills and Pay paid positions           |                                   |              |        |
| 52 | Next Meeting:          | Thursday 11/02/2017 at 6:00 PM  |                                   |              |        |
| 53 |                        | Being no further business, meeting adjourned at:                        |                                   |              |        |
| 54 |                        | Motion:   |                                   |              |        |
| 55 |                        | Respectfully Submitted:   |                                   |              |        |
| 56 |                        |   |                                   | Bill Sidwell |        |
| 57 |                        |   |                                   | Secretary    |        |
| 58 |                        |   |                                   | John Brazee  |        |