

BROOKSIDE HILLS HOMEOWNER'S ASSOCIATION
ANNUAL MEETING
Thursday, December 8th, 2022
Via Zoom

Minutes

CALLED TO ORDER:

The meeting was called to order at 6:30 p.m.

ESTABLISHMENT OF QUORUM AND PROOF OF NOTICE - Proof of notice of the meeting was produced and a quorum was established. 13 members present, 5 proxies. (See Sign-in sheet)

REVIEW OF FINANCIALS:

- Kevin Etheridge Association manager reviewed the Association's financial reports for the period ending October 31, 2022. The income statement reflected total revenues of \$16,985.00 and total expenses of \$13,954.
- The balance sheet reflected an operating account balance of \$16,784 and reserve account balance of \$1,849.

ELECTION OF DIRECTORS:

The following were elected as Board of Directors for 2023 –

Moorhead, Stephen
Laura Pistey
Michelle Flaherty
Adrian Tagliere
Eric Rowland

NEW BUSINESS – The members of the Association discussed the lawn service contract in the common areas and touched on a few architectural issues within the association.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:10 p.m.