

Briar Bay Community Association, Inc.
Board of Director's Meeting
January 13, 2009

1. CALL MEETING TO ORDER

The following board members were in attendance.

Brian Dowling, President ----- Present
Ed Zakarian, Vice President ----- Absent
George Born 2nd Vice President ----- Present
Debra Nickolos, Secretary----- Absent
Jurate Barkauskaite-Meister, Director ----- Present
Ashley Curtis, Treasurer ----- Present
Jennifer Brugger, Director-----Present

A quorum of the Board of Directors being present the meeting was called to order at **6:30PM** by President Brian Dowling.

2. APPROVE MINUTES

MOTION: It was moved by George Born and seconded by Jurate Meister to waive the reading of the minutes of the November 11, 2008 Board of Directors meeting and to approve them as published. **VOTE:** Unanimous.

3. TREASURER'S REPORT

Ashley Curtis presented the financial report. The following are the account balances as of December 31, 2008.

Operating----- \$15,884.54
Money Market ----- \$71,804.12
Sun Trust Money Market ----- \$94,238.47

4: COMMITTEE REPORTS

No reports available.

5: MANAGEMENT REPORT

No items of consequence were reported.

6. UNFINISHED BUSINESS

None reported.

6: NEW BUSINESS

Management advised of the recent vehicle vandalism in Sail Harbour and of the request for a COP program to be instituted for all of Briar Bay. President Brian Dowling advised that same had been attempted in the past with no success. Management will advise Sail Harbour.

7. OPEN FORUM

Management was requested to have security replace the rover's golf cart as it is quite loud and appears shabby.

8. ADJOURNMENT

There being no further business the meeting was adjourned at **6:55PM**.