

**BRIAR BAY COMMUNITY ASSOCIATION
ANNUAL MEMBERSHIP MEETING
FEBRUARY 9, 2010**

1. CALL MEETING TO ORDER:

The following Board members were in attendance:

Brian Dowling, President	Present
Ed Zakarian, Vice President	Present
Ashley Curtis, Treasurer	Present
Jurate Meister, Secretary	Present
Susan Ritchie, Director	Present

Also in attendance were Bruce King and Andrea King of Kings Management Services, Inc.

President Brian Dowling called the meeting to order at 6:30 p.m. Mr. Dowling was chosen to be the Chairman of the meeting. Kings Management provided the Proof of Notice of Meeting.

2. APPROVE MINUTES:

MOTION: It was moved by Ed Zakarian and seconded by Susan Ritchie to waive the reading of the minutes of the February 10, 2009 Annual meeting and to approve them as published.

VOTE: Unanimous.

3. APPOINTMENT OF INSPECTORS OF ELECTION:

Kings Management Services, Inc. was appointed as the inspector of elections.

4. NOMINATIONS AND ELECTION OF DIRECTORS:

Nominations for the Briar Bay Board of Directors are made from the floor at the annual meeting. All seven director positions are up for election, two of which are currently vacant. Each of the following members was nominated for the Board: Brian Dowling, Eduard Zakarian, Ashley Curtis, Jurate Meister, Susan Ritchie, Maxine Wilson and Stacey Kelly. As there are seven positions available and only seven nominations, no election will be held. All seven nominees are subsequently confirmed to the board of directors.

5. REPORTS OF DIRECTORS OR OFFICERS:

There are no director's or officer's reports.

6. UNFINISHED BUSINESS:

There is no Unfinished Business from the previous annual members meeting.

7. NEW BUSINES:

No New Business was presented.

8. ADJOURNMENT:

MOTION: There being no further business of the annual meeting, the meeting was adjourned at 6:41 pm.