

**BRIAR BAY COMMUNITY ASSOCIATION
ORGANIZATIONAL MEETING
FEBRUARY 9, 2010**

1. CALL MEETING TO ORDER:

The following Board members were in attendance:

Brian Dowling	Present
Ed Zakarian	Present
Ashley Curtis	Present
Jurate Meister	Present
Susan Ritchie	Present
Maxine Wilson	Present
Stacey Kelly	Present

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

Brian Dowling called the meeting to order at 6:42 p.m.

2. ELECTION OF OFFICERS:

The following Board members were nominated to these respective positions:

President:	Brian Dowling
Vice President:	Ed Zakarian
Treasurer:	Ashley Curtis
Secretary:	Susan Ritchie
Director:	Jurate Meister
Director:	Maxine Wilson
Director:	Stacey Kelly

Each board member accepted the position for which they were nominated.

3. NEW BUSINESS:

Jurate Meister brought up the need for road restriping in the near future. The yellow lane dividing lines are becoming very worn and faded as well as the white strips by the stop signs and some of the white lines along the curbs. After some discussion regarding the ongoing importance of balancing pressing community needs while using the Association funds cautiously during this economic time, the Board determined that the most important areas to focus on are the white strips at the stop signs. The Board requested management obtain a proposal for those locations to be considered at the next meeting.

The Board requested a proposal from Clintar to have the landscape cut-out areas mulched along Celebration Blvd. This is a minor maintenance procedure performed periodically as needed.

4. ADJOURNMENT:

MOTION: There being no further business at the organizational board meeting, the meeting was adjourned at 7:10 pm.

The next board meeting is scheduled for April 13, 2010 at 6:30 p.m. at the Briar Bay Clubhouse.