

**BRIAR BAY COMMUNITY ASSOCIATION, INC.**  
**ANNUAL MEMBERSHIP MEETING**  
**TUESDAY, MARCH 11, 2008**

**1. CALL THE MEETING TO ORDER**

The following board members were in attendance.

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Brian Dowling, President-----Present  
Ed Zakarian, Vice President -----Present  
Dan Bigtree, Vice President-----Absent  
Debra Nickolos, Secretary -----Absent  
James Maher Treasurer-----Present  
Jurate Barkauskaite-Meister, Director -----Absent  
Ashley Curtis, Director-----Present

President, Brian Dowling was appointed to Chair the meeting. Mr. Dowling called the meeting to order at 6:35pm.

**2. ESTABLISH QUORUM AND CERTIFYING OF PROXIES**

Membership attendance (quorum) required to conduct business: 290 present in person or by proxy.

Those members in attendance were:

8 Members present in person  
19 Members present by proxy  
27 Total members present in person and by proxy

Since a quorum did not exist, no official business could be conducted except for the election of Directors per Bylaws paragraph 5.2.5 as follows:

***BYLAWS: PARAGRAPH 5.2.5 "The election of any such director(s) shall be by ballot that the members cast, in person or by proxy, and by a plurality of the votes cast. **There will be no quorum requirements at a meeting to elect such directors.**"***

**3. PROOF OF NOTICE**

Mr. Dowling provided evidence that a Notice of Meeting had been mailed to the owners in accordance with all statutory requirements.

**4. READING AND DISPOSAL OF ANY UNAPPROVED MINUTES**

**MOTION:** It was moved by Ed Zakarian and seconded by Ashlee Curtis to waive the reading of the minutes of the March 13, 2007 Annual Membership Meeting and to approve them as published. **VOTE:** Unanimous.

**5. ELECTION OF INSPECTORS OF ELECTION**

Mr. Dowling asked for volunteers from the audience to supervise the counting of ballots. The following persons were appointed:

Maika Cummings and Louise Weiss.

**6. ELECTION OF DIRECTORS**

The Board of Directors has seven members. All terms on the board are for one year.

The following persons were nominated from the floor to run for a one year term on the Board of Directors.

Jurate Barkauskaite-Meister  
Brian Dowling  
Ed Zakarian  
Ashlee Curtis  
Debra Nickolos  
George Born

There being no other nominations, Mr. Jim Maher moved to close the nominations; Unanimous.

Because the Board of Directors has seven members and there were only six persons nominated to run for the Board, no election was necessary.

The following persons will serve a one year term on the Board of Directors.

Jurate Barkauskaite-Meister  
Brian Dowling  
Ed Zakarian  
Ashlee Curtis  
Debra Nickolos  
George Born

## **7. REPORTS OF DIRECTORS, OFFICERS OR COMMITTEES**

Mr. Dowling thanked outgoing Board members Jim Mayer and Dan Bigtree for their previous service on the Board of Directors. They received a round of applause from the audience.

No other reports.

## **8. UNFINISHED BUSINESS**

No Unfinished Business

## **9. NEW BUSINESS**

No New Business

## **10. ADJOURNMENT**

There being no further business, Brian Dowling moved to adjourn. The meeting adjourned at 6:42 p.m.

**BRIAR BAY COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTOS  
ANNUAL ORGANIZATIONAL MEETING  
TUESDAY, MARCH 11, 2008**

**1. CALL MEETING TO ORDER:**

The meeting was called to order at 6:45 p.m.

Board members in attendance included:

Jurate Barkauskaite-Meister  
Brian Dowling  
Ed Zakarian  
Ashlee Curtis  
Debra Nickolos  
George Born

**2. ELECTION OF OFFICERS**

The following names were put forth and unanimously elected as the Officers of the Association:

Brian Dowling, President  
Ed Zakarian, Vice President  
George Born, 2<sup>nd</sup> Vice President  
Debra Nickolos, Secretary  
Ashlee Curtis, Treasurer

The above officers of the Association and Bruce King of Kings Management Services, Inc. shall be signers on all Association bank accounts.

**4. ADJOURNMENT**

There being no further business the meeting adjourned at 6:55 p.m.

Certified by:

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Brian Dowling, President