

Briar Bay Master Homeowners Association Annual Members Meeting & Election For March 13, 2007

Present at the meeting were: Briar Bay Association Attorney, Scott Stoloff of Dicker, Krivock & Stoloff, Dyan Boothe and Monique Videla, representing J&L Property Management, Inc.

Meeting was chaired by and called to order at 7:05 P.M. by James Maher.

James Maher explained the Ballot for election before beginning meeting.

Magfret Caballero, Current Board of Director President, had asked to say a few words about elected members to serve on the Board and how care should be taken in choosing the nominees.

James Maher opened the floor to nominations for Board of Director election.

First nomination from Member, Ashlee Curtis nominates Shari Levy, Shari Levy accepted.
Second nomination was made by Ed Zakarian who nominated Brian Dowling, Brian Dowling accepted.
Third nomination was made by Brian Dowling who nominated James Maher, James Maher accepted.
Fourth nomination was made by Jurate Meister who nominated herself.
Fifth nomination was made by Michael Bertelli who nominated Amy Schwartz, Amy Schwartz accepted.
Sixth nomination was made by Michael Evans who nominated Dan Bigtree, Dan Bigtree accepted.
Seventh nomination was made by James Maher who nominated Cory Strolla. Cory Strolla was not present but had previously stated he would accept the nomination.
Eighth nomination was made was made by Louise Weiss who nominated Ed Zakarian, Ed Zakarian accepted.

Dan Bigtree made a motion to close the floor of nominations. Magfret Caballero seconded the motion.

James Maher asked for each nominee to say a few words. Each candidate gave a brief speech.

James Maher called for volunteers to tally the votes for election.

Volunteers were:

Louise Weiss, Gil Pazos & Michael Bertelle.

The results of the election and the new Board of Directors are as follows:

Brian Dowling
Ed Zakarian
Dan Bigtree
Jurate Meister
James Maher
Shari Levy
Amy Schwartz

Ed Zakarian motioned to adjourn the meeting. Meeting adjourned at 8:17