

Briar Bay Master Homeowners Association Organizational Meeting For March 13, 2007

Present at the meeting were: Brian Dowling, Ed Zakarian, Dan Bigtree, Jurate Meister, James Maher, Shari Levy & Amy Schwartz. Also attending the meeting were Dyan Boothe and Monique Videla, representing J&L Property Management, Inc.

Meeting was called to order at 8:22 P.M. by Brian Dowling.

Board discussed officer position and what is required.

Ed Zakarian motioned to have two Vice Presidents serve the Board. Amy Schwartz seconded the motion. Motion passed with all in favor.

Amy Schwartz nominated Brian Dowling for President. Brian Dowling accepted the position. Shari Levy seconded the motion. Motion passed with all in favor.

Brian Dowling nominated James Maher for the Treasurer position. James Maher accepted the position. Motion was seconded by Dan Bigtree. Motion passed with all in favor.

Jurate Meister nominated Amy Schwartz for Secretary. Amy Schwartz accepted the position. Shari Levy seconded the motion. Motion passed with all in favor.

Brian Dowling nominated Ed Zakarian for first Vice President. Ed Zakarian accepted the position. Motion was seconded by Amy Schwartz. Motion passed with all in favor.

Ed Zakarian nominated Dan Bigtree for second Vice President. Dan Bigtree accepted the position. Motion was seconded by Shari Levy. Motion passed with all in favor.

Brian Dowling motioned to adjourn the Organizational meeting.

Meeting adjourned at 8:28 PM