

Briar Bay Master Homeowners Association Emergency Board of Director Meeting For March 19, 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, representing J&L Property Management, Inc.

Meeting was called to order at 7:33 P.M. by Brian Dowling.

Brian Dowling explained the meeting was called to address certain concerns with US Security and why they need to be replaced immediately.

Board discussed the security risks US security employees allow to be put on the community homeowners.

Board discussed the need to replace Us security with United K-9 security on Monday, March 26th at 9:00 AM.

Ed Zakarian motions to remove US Security on Monday March 26th and replace with United K-9 Security after 9:00 AM on an emergency basis. Motion was seconded by Dan Bigtree. Motion passed with all in favor.

Brian Dowling motioned to adjourn the Emergency Board meeting, Jurate Meister seconded the motion.

Meeting adjourned at 7:50 PM