

**Briar Bay Community Association, Inc.**  
**Board of Director's Meeting**  
**September 9, 2008**

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**1. CALL MEETING TO ORDER**

The following board members were in attendance.

Brian Dowling, President ----- Present  
Ed Zakarian, Vice President ----- Present  
George Born 2<sup>nd</sup> Vice President ----- Present  
Debra Nickolos, Secretary ----- Absent  
Jurate Barkauskaite-Meister, Director ----- Absent  
Ashley Curtis, Treasurer ----- Present  
Jennifer Brugger, Director ----- Present

A quorum of the Board of Directors being present, President Brian Dowling called the meeting to order at 6:30p.m. Also attending was Bruce King of King's Management Services.

**2. APPROVE MINUTES**

**MOTION:** It was moved by Ed Zakarian and seconded by George Born to waive the reading of the minutes of the August 12, 2008 Board of Directors meeting and to approve them as published.

**VOTE:** Unanimous.

Jennifer Brugger arrived at 6:32pm after the approval of the August 12, 2008 minutes.

**3. SECURITY REPORT**

Jorge Colon, the new security supervisor with United K9 attended the meeting and updated the Board regarding ongoing security issues. Mr. Colon commented that he had found 18 procedural discrepancies when he took over which he has addressed and corrected.

**4. TREASURER'S REPORT**

Ashley Curtis presented the financial report. The following are the account balances as of August 31, 2008.

Operating ----- \$15,422.80  
Money Market ----- \$105,657.45  
Sun Trust CD ----- \$88,114.72

**5. MANAGEMENT REPORT**

The fence has been installed behind Liberty Bay to prevent people from entering the community from adjacent communities without going through the front entrance.

**5. UNFINISHED BUSINESS**

No Unfinished Business

**6. NEW BUSINESS**

Mr. Dowling reviewed the Association's Hurricane Preparedness Plan, a copy of which may be obtained at the Briar Bay on-site office.

**7. OPEN FORUM**

No items were presented.

**8. ADJOURNMENT**

There being no further business the meeting was adjourned at 6:52pm.