

MONTHLY BROOKSHIRE SUBDIVISION HOA BOARD MEETING

10/7/15M 7PM

ATTENDEES:

Board Members: Sam Kashani, Rodney Hunter, Michael Pons, Steve Klein, Chuck Blevins, Larry Tolerson

Management Association: Sally Mooney

BOARD ACTIONS

PUBLIC DISCUSSION

- Neighbors and the board participated in a Q&A session
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EXECUTIVE COMMITTEE ACTIONS

- The board accepted the resignation of current board secretary, Rodney Hunter.
- The board unanimously moved for and approved the appointment of Larry Tolerson to fill the vacancy left by Rodney.
- The new board consists of:
 - Steven Klein, President
 - Larry Tolerson, 1st Vice President
 - Michael Pons, 2nd Vice President
 - Sam Kashani, Treasurer
 - Chuck Blevins, Secretary
- Members reviewed last year's budget and expenses and began reviewing the proposed budget for 2016.
- Members agreed to a standard meeting time at 7pm the first Wednesday of every month, at the Front Clubhouse.
- There being no further business, the meeting adjourned at 9:30pm.

The next meeting is scheduled for Wednesday, November 4 at the BACK clubhouse