

Brandon Ridge HOA Minutes

Board of Directors/ Community meeting 1/18/08

Meeting began at 7:02 p.m. the following individuals were in attendance;

Kevin Decker, President HOA board

Jonathan Krall, Secretary HOA board

Stacy Gillespie, Henderson Properties

16 home owners and 13 prox.

On the agenda for the meeting was the ratification of the 2008 budget and the election for the office of treasurer. Quorum which is 32 voting members was not met there for the election was set aside until such time as a new meeting could be scheduled. In the absence of a 51% negative vote the 2008 budget was ratified and the minutes for the Jan. 3, 2008 meeting were approved by the board.

Lists for the following committees set out for the nomination for committee members Communications Committee, Social Committee, Architectural Committee and the Community Watch Committee. The meeting concluded at 8:21 p.m.

Administrator
CONFIDENTIAL

Jonathan S. Krall (Secretary)

Administrator
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Kevin Decker (President)