

**MINUTES OF A MEETING OF
BRIGADOON OWNERS' ASSOCIATION, INC.**

Sunday, January 22, 2023

BOA Board Meeting

Meeting Location: Brigadoon Gate House

Start Time: 3:00 P.M.

In Attendance: BOA Board Members – Sam Holloway (Board President), Gary Cobb (Vice President/Treasurer), Sharon Scroggins (Special Projects), and Bill Barron (Secretary).

General

- Meeting came to order at approximately 3:00 p.m.

Treasury Report

- Discussed the current and future subdivision expenditures in preparation for the upcoming Annual Community Meeting.
- Discussed the need to reinforce the Brigadoon accountant's obligation to provide quarterly budget review reports as per contract requirements.

Old Business

- No old business discussed at this meeting.

New Business

- Discussed the PowerPoint Presentation for the upcoming Annual Community Meeting. Asked if Architectural Control Committee (ACC) members would brief current and planned new home builds and status of homeowner's modification requests.
- Discussed the need to gather all pertinent Corporation Tax related information. This includes gather of yearly minutes, letters sent to homeowners, and lot name updates. This information must be gathered and stored in the community file cabinet located at the Gate House for audit purposes.
- Mr. Gary Cobb will be assuming the Treasurer position from Mrs. Sharon Scroggins, while also remaining the Brigadoon Owners' Association (BOA), Vice President.
- The Annual Community Meeting is scheduled the 9th of February 2023.

Meeting adjourned by the President at approximately 4:00 p.m.

Next meeting will be the Annual Members Meeting, on the 9th of February 2023, Brigadoon Pool House.

We want to hear from you! Do you see a special project and would like to present it and your services to the Community? Please feel free to send your questions, comments, and ideas to the Board at boa@brigadoonowners.com. We value and appreciate your input.