

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

Wednesday, January 22, 2020

BOA Board Meeting

Meeting Location: Gatehouse

Start Time: 7:00 PM

In Attendance: BOA Board Members- Lester Jones, Bruce Scott, and Sam Holloway.

General

- Bruce Scott (Board President) called the meeting to order at 7:00 PM.

Public Forum

- The Board welcomes owners to attend the monthly meeting and share in the discussion.

Old Business

- The work has been completed on the brick columns around the neighborhood. It was motioned and approved to pay the final bill to the brick mason.
- Discussions are still ongoing with Egypt Bluff Properties concerning the property transfer.
- The board discussed the maintenance of empty lots.
- It was discussed and decided that liens will be filed by the board at the end of the year.

New Business

- The following Treasury Report was presented by Sam Holloway:
 1. Current Balance in Checking - \$30,881.00
 2. Current Business Money Market balance - \$29,797.00

*All bills are paid through December 2019.

- The Annual Homeowners Association meeting has been tentatively scheduled for February 25th at 7:00 pm. The location is to be determined.
- The board discussed the need for new Board Members.

Bruce motioned to adjourn the meeting, and it was seconded by Sam. The board meeting was adjourned by the President at approximately 7:45 PM.