

**BRIARWOOD ACTION ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
SEPTEMBER 8, 2019**

**OPENING by President Josh Brower, introduction of all current Board Members**

**FINANCIALS REPORT presented by Treasurer Jerry Hurocy**

**UTILITIES REPORT presented by Treasurer Jerry Hurocy**

**ARCHITECTURAL REPORT presented by President Josh Brower**

**DAMS REPORT presented by President Josh Brower**

**LAKE/BEACH REPORT by John Steel**

**SECURITY REPORT presented by Jeff Forbush**

**Reminder that the Neighborhood Watch Program meets quarterly on 2<sup>nd</sup> Sunday of the month**

**RULES AND REGULATIONS REPORT presented by Jerry Hancock  
Discussed censure program**

**WEBSITE REPORT by Jerry Hurocy**

**ROADS REPORT discussed bridge, roads, back entrance**

**PARK/ENTRANCE REPORT discussed bridge, back entrance**

**LOTS/BACK DUES/LEGAL REPORT presented by Treasurer Jerry Hurocy**

**NEW BUSINESS**

**ELECTION OF BOARD MEMBERS-Current Board Members due for re-election are Josh Brower, Jeff Forbush, Larry Page, John Steel and Nick Wilcox.**

**Nominated to run are Josh Brower, Jeff Forbush, Larry Page, John Steel, Nick Wilcox. Colin Rumpsa stated he would like to run for a Board seat and was nominated to run.**

**Elected for 2 year terms were Josh Brower, Jeff Forbush, Larry Page, John Steel, Nick Wilcox**

**ADJOURNMENT at 4 pm**

