

Bay Run Homeowners Association, Inc.

Annual Membership Meeting

June 30, 2011

Minutes

The Annual Meeting of the Members of the Bay Run Homeowners Association, Inc., was called to order at 7:00pm by President Pam Yarrington. Beth Palmer represented Property First, Inc. The meeting was held at The Eastland Baptist Church.

The first item on the agenda was the **Calling of the roll and certifying of proxies.**

A quorum was not established. Two (2) Board Members and seven (7) homeowners attended.

The Next item on the agenda was **Proof of Notice of Meeting or Waiver of Notice.**

Notice was mailed to homeowners thirty (30) days in advance. Signs were posted on the entrance of the property.

The Next item on the agenda was **Reading or Waiver of Reading of Minutes of Previous Meeting of Members.**

Due to a quorum not present, minutes were not approved.

The Next item on the agenda was **Reports of Officers.**

Beth Palmer gave the Financial Report.

The Next item on the agenda was **Reports of Committees.**

No committee report was given.

The Next item on the agenda was **Election of Directors.**

The following directors were automatically re-elected:

- Pam Yarrington
- Eric Ransone
- Rich Hopkins

The Next item on the agenda was **Unfinished Business.**

Security was discussed.

The Next item on the agenda was **New Business.**

Board members would like to let the community know that Orange County Officers are patrolling the property. A newsletter will be distributed to the members.

With no further business before the board, the meeting adjourned at 8:10 p.m.

Respectfully Submitted

For the Secretary,

Beth Palmer

Property Manager

Bay Run Homeowners Association, Inc.