

Bay Run Homeowners Association, Inc.  
Board of Directors Meeting  
September 15, 2009  
Minutes

The Meeting of the Directors of the Bay Run Homeowners Association, Inc., was called to order at 7:00pm by President, Pam Yarrington. Board members present were: Pam Yarrington, Eric Ransone and Rich Hopkins. Beth Palmer represented Property First, Inc. The meeting was held at The Eastland Baptist Church. Notice was posted on property at the front entrance 48 hours in advance.

The first item on the agenda was the Financial Report.

- Adopt 2009-2010 Proposed Budget  
A motion was made by Eric Ransone, Seconded by Rich Hopkins to adopt the 2009-2010 Proposed Budget. Motion carried unanimously.

Next item on the agenda was Old Business.

- Grass- for newsletter
- Front wall-
- Budget approved
- Ron Krell-appointed to board

Next on the agenda was New Business:  
There was no New Business.

With no further business before the board, the meeting adjourned at 7:35 p.m.

Respectfully Submitted  
For the Secretary,

Beth Palmer  
Property Manager  
Bay Run Homeowners Association, Inc.