

***Brook Run
Homeowners Association, Inc.***

P.O. Box 16325 High Point, NC 27261

Meeting Minutes from the Board of Directors held on November 3, 2022
7:00 pm at 3218 Brook Run Drive

The meeting was called to order at 7 pm by Scott Bonifant.

- a. Additions to the agenda. Look into signs for the Manor Ridge Pond.
- b. Election of Officers, President: Scott, V.P. Stan, Secretary: Sarah, Treasurer: Stephen and Director: Jay.

Approval of the meeting minutes from 06.06.22,

Motion to approve as presented by: Stan and seconded by: Stephen, all were in favor.

Treasurer's report:

- a. The financials from September 2022. Approval of the 2023 budget, motion made by Stan, seconded by Sarah, all were in favor.
- b. Delinquent account to review. None currently.

Unfinished Business:

- a. Railing issues have been taken care of.
- b. 5906 MRT changes are underway.

New Business:

- a. Look into new quotes from pond maintenance company.
- b. Meet with Goose Masters this fall.
- c. Meeting dates for 2023, February 9, May 4th, August 10th, and the annual meeting on November 9th.
- d. Next meeting will be 02.09.23 at Scotts house at 7 pm.

With no further business to conduct a motion was made by Scott at 8 pm to adjourn the meeting and seconded by: Stan.

Minutes submitted by manager Greg Domingue