

North Brandon Shores  
Homeowners Association, Inc.  
Brandon, MS  
2009 Annual Membership Meeting  
April 28, 2009

The 2009 annual membership meeting of North Brandon Shores Homeowners Association, Inc. was held at the Banquet Hall of the First Baptist Church of Brandon, MS on April 28, 2009. Harvey Dallas, President, called the meeting to order.

Harvey verified that there were 37 voting members represented – 27 in attendance and 10 proxies.

Eric Watson was given floor to give his apology to the association.

Jennifer Anderson, Secretary, read the 2008 minutes. Harvey moved they be approved, and motion carried.

Rusty Stephens gave the Treasurer's report. Ken Warren made a motion; Jerry Bowen seconded. Motion carried.

The lake report was given by Brian Davidson. The fish limits remained the same. The carp were not eating the vegetation. It was recommended that the association look into budgeting to take care of vegetation for the next year. The silt fencing was working. Scott Kirk was pleased with the fish population. There were great reports on the fish size from homeowners.

Rusty Stephens discussed the proposed budget. Two things that were discussed regarding possible expenditures were cameras and changes for the pool drain that would have to be implemented due to new federal guidelines mandate. Ken made a motion they be approved and motion carried.

Rusty moved that Doug Hester and Joseph Ray be elected to serve on the board to replace Mel Coxwell and Glenn Reed. Vote was cast and they were elected.

The landscaping guidelines were read. Also it was noted that after a permit to build was granted, the homeowner has 11 months to complete construction.

Recognitions were made to all the volunteers who helped better our neighborhood. The meeting was then adjourned.