

North Brandon Shores
Homeowners Association, Inc.
Brandon, Mississippi
2008 Annual Membership Meeting
April 22, 2008

The fifth Annual Membership Meeting of the North Brandon Shores Homeowners Association, Inc. was held at the Banquet Hall of the First Baptist Church of Brandon, MS. Anse Barber, President, called the meeting to order. He asked for prayer needs from the community and led in prayer. There were 50 voting Members represented, 17 proxies submitted, and 42 in attendance at the meeting.

Harvey Dallas read the 2007 minutes and moved they be approved as presented. Motion carried.

Rusty Stephens gave the Treasurer's Report and moved it be approved. Motion carried.

The lake report was given by Brian Davidson. He reported that lake-lot owners should continue to spray and control weeds, that we all keep the lake gate locked at all times, and remember to have stickers on our boats. He then introduced Scott Kirk of Southeastern Pond Management.

Scott reported that the lake was shocked on April 1, 2008, and that the results were comparable to last year. The harvest was healthy and the forage fish good. He recommended that the bass limit remain at five per day under 16 inches and bream at ten per day. The grass carp are doing their job controlling the Illinois pond weed. Other weeds such as alligator grass and water primrose can be controlled with Habitat or products with the same ingredient as Round-Up. He also recommended that we continue to shock the lake yearly, continue to fertilize and control the weeds. Anse Barber later noted that Scott Kirk mentioned the silt build-up as a serious concern for the lake, and requested that all silt fences be installed properly and maintained.

Rusty Stephens presented the proposed budget for June 1, 2008 through May 31, 2009. He pointed out that the homeowner assessment will remain the same. Rusty moved the budget be accepted. Motion carried.

Glen Reed, Chairman of the Director Nominating Committee, moved that Harvey Dallas, Jennifer Anderson, and Brian Davison be elected to serve on the board. They were accepted with a vote of acclamation.

The results from the Capital Improvement Survey about whether to pursue the improvements at the pool or add a playground were presented. The Member's responses were: 6 with strong interest in one or both projects; 11 with moderate interest; 1 with no personal interest but didn't mind paying; and 27 with no interest who did not support

these expenditures. Twenty-seven of the respondents would not support debt if the projects were pursued. Based on the survey evaluation, the projects will not be pursued.

Glen Reed, Chairman of the Maintenance/Landscape Committee, thanked those who came to the workday when the vandalism at the front entrance was repaired and landscaping spruced up. There were no reports from the Architectural Committee or Clubhouse/Pool Committee, Rusty Stephens reported that the 2009-2010 Director Nominating Committee will include Kim Carraway and James O'Neal. Anse Barber reported the Audit Committee for 2007-2008 records will be Kim McCollough (Chair) and Jennifer Anderson.

There was no new business from the floor.

After thanking everyone for all help given during the past year, Anse Barber pronounced the meeting adjourned.