

North Brandon Shores
Homeowners Association, Inc.
2006 Annual Membership Meeting
April 25, 2006

The third 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. Russell McCollough, President, called the meeting to order. There were 43 voting Members present including seven proxies submitted, with a total attendance of 47.

Even though the minutes from April 26, 2005, were not available, Brad Jones moved they be approved with provision that they be mailed to anyone requesting a copy and that they be posted on the web site when it is in operation. Motion carried.

Scott Kirk of Southeastern Pond Management gave a report concerning the health of the lake. The overall report was that it was in good shape, that the bass population was up considerably over 2001, and that the average bass size is 17-19 inches. He encouraged homeowners to continue to harvest all the crappie they can, and suggested that we wait another year to begin harvesting bass. He said it was okay to continue to harvest bream for consumption according to the lake rules. He recommended that we add lime to the lake, and watch weed growth to determine if control measures might be needed in the future.

Brian Davidson presented the treasurer's report for 2005. Larry Bounds moved it be accepted. Motion carried. (Copy attached.) Rick Sumrall presented the proposed budget for 2006-2007. Harvey Dallas moved it be accepted. Motion carried.

The Nominating Committee recommended that Mel Coxwell and Glen Reed serve another three-year term as Directors. Ken Warren moved they be accepted by acclamation. Motion carried. Rick Sumrall expressed a need for a Long-Range Planning Committee; and Robert Burrell, T. J. Halford, Suzanne Leber and Ken Warren agreed to serve on this committee.

Brad Jones moved that we allow Hank Jungling fishing privileges for a period of five years after the last lot sells and that he be treated as a member as long as the annual assessment fee is paid. Motion carried.

Harvey Dallas moved that we form an Audit Committee. Members agreeing to serve are Jennifer Anderson, Kim McCollough, and Rusty Stevens. Motion carried.

A motion was made to adjourn; motion carried.

