

North Brandon Shores
Homeowners Association, Inc.
Brandon, Mississippi
2007 Annual Membership Meeting
May 1, 2007

The fourth 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. There were 45 voting Members present including proxies submitted, with a total attendance of 50 (excluding proxies).

Brian Davidson presented the treasurers report and moved that it be approved. Motion carried.

Russell McCullough, Lake Committee Chairman reported that the lake was electro-shocked on April 2, 2007; and introduced Scott Kirk of Southeasten Pond Management who gave the following assessment. Scott said the fish population was phenomenal and complimented the membership for working together to improve the lake. He also said it was time for a light harvest of bass, 16 inches and smaller, five per angler per day. He described a significant weed problem in and around the lake, and stated that both herbicides and grass carp would be required because of the variety of weeds present.

Brian Davidson presented the 2008 budget and moved that it be accepted. Motion carried.

Mel Coxwell moved that we adopt the "Procedure for Enforcement of Covenants and Associated Penalties for Violations of Covenant." Copy Attached. An amendment was made to change "Representative" to read "Committee" throughout the document. Amendment carried. An additional amendment was made to put a \$5,000.00 ceiling per year on the amount of fines assessed to a member. Motion carried with eighteen in favor and sixteen opposed.

The motion to adopt the "Procedure for Enforcement of Covenants and Associated Penalties for Violation(s) of Covenants," as amended, was then carried.

The Nominating Committee recommended and moved that we elect Larry Bounds and Rusty Stephens to the Board of Directors for three-year terms. There were no further nominations from the floor. Motion carried.

Tommy Burton of the Long Range Planning Committee presented proposed enhancements to the pool area including the addition of a playground. Copy attached. He moved that the committee be allowed to pursue those plans for improvement and report back to the membership at a future meeting with a final plan and cost. Motion carried.

Rick Sumrall reported that the pool was maintained through the winter and is ready to open next weekend. He introduced Jennifer Anderson who will be the Chairman for the Pool Committee, and reported that Kim LaFontaine will be the Clubhouse Director.

There was no report from the Architectural Committee.

The Audit Committee for next year will be Jennifer Anderson – Chairman, Kim McCullough, and Rusty Stephens.

The Nominating Committee for 2008-2009 will be Glen Reed – Chairman, Charles Chisolm, and Chad LaFontaine.

Rusty Stevens moved that we schedule volunteer workdays the second Saturday of February, May, August, and November. A reminder of these dates will be given by email and/or a sign at the Shores entrance. Discussion clarified that this does not mean that other volunteer workdays could not be called if needed. Motion carried.

There was no further business from the floor and the meeting was adjourned.