

North Brandon Shores
Homeowners Association, Inc.
2005 Annual Membership Meeting
April 26, 2005

The second 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, and he introduced the current Directors. There were 28 voting Members present (approximately 40 people) and 13 proxies submitted.

The minutes from May 25, 2004, were read by Anse Barber, and he moved they be accepted. Motion approved.

Scott Kirk of Southeastern Pond Management gave a report of the electro-fishing survey done on April 6, 2005. They found the crappie population much reduced, healthy large mouth bass in the 3" – 22" range, threadfin shad, and a great population of bluegill. Scott reported all four species excelled. He encouraged us to continue to harvest the crappie, to fertilize yearly, and to install more fish feeders. He also said the alkalinity was right on the borderline of needing to add lime, and that you could not over lime the lake.

Brian Davidson presented the treasurer's report for the past year. The proposed budget for 2005-2006 was presented and discussed. Ken Warren moved that the budget be accepted. Motion approved. (Copy attached.)

Anse Barber presented the Nominating Committee's nominations for directors beginning June 1, 2005. They and their terms are as follows:

Anse Barber – 3
Mel Coxwell – 1
Brian Davidson – 2
Russell McCollough – 3
Glen Reed – 1
Mike Runner – 3
Rick Sumrall – 2

There were no further nominations from the floor, and Ken Warren moved that we accept them by acclamation. Motion approved.

Other items that were discussed but with no action taken were:

- Dam workday
- Entrance sign and other beautification projects
- Brian Davidson asked for volunteers to help him with an audit.

Russell McCollough adjourned the meeting.