

Ox Bottom Manor Community Association
MINUTES OF THE ANNUAL MEETING
FEBRUARY 13, 2007

At 6:35 p.m. President Robert Hicks called the meeting to order.
Meeting held at the SummerBrooke Clubhouse.

Present at the meeting were Board members-
Robert Hicks, Steve Spook, Bryan Seaquist, Sharon Elsberry and Frank McClean.

Introduction of current board members and residents.

Approximately 15 homeowners attended the meeting which did not establish a quorum of eligible members. Without a quorum the current board of directors continues as the board and no election takes place. All current board members agreed to serve again. No members volunteered from the floor.

Financial Report: Mark Jones CPA

Mark Jones attended the meeting and presented the year-end financial report. The net assets as of December 31, 2006 were \$50,520.80.

Proposed Budget for 2007 is in production and will be addressed at the next board meeting.

TDP Crime Prevention Officer Tommy Tennyson spoke about identity theft and distributed brochures and booklets to the residents. He also submitted the crime stats for the Ox Bottom Manor area for the past 6 months. He introduced Officer Susan Newhouse, the new Bravo District Crime Prevention Officer.

Other Business Discussed:

ACC members and other committee volunteers are needed.

Volunteers are needed to install the holiday decorations at the entrances next time.

Social events were suggested, volunteers are needed. The newsletter will include a notice that volunteers are needed for all of the committees.

Covenant guidelines will also be produced in the next newsletter.

Meeting adjourned at 7:30 p.m. Refreshments were served.