

Ox Bottom Manor Community Association  
Minutes of the Annual Meeting - February 10, 2009

At 6:30 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, Sharon Elsberry and Mark Ervin. Frank McClean was absent.

Introduction of current board members and residents:  
Approximately 10 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 five of the current board members agreed to serve again.

Financial Report: Mark Jones CPA  
Mark Jones attended the meeting and presented the year-end financial report. The net assets, cash basis as of December 31, 2008 were \$8,825.42.

Proposed Budget for 2009 was distributed and discussed. The bank loan for the mailbox project was paid off last year. Mark suggested the association rebuilds a reserve account for unexpected expenses.

Other Business:  
City Sewer Project: Contractors have damaged areas in common spaces and islands. Robert reported that he is working with Gaines to take an inventory of all damages, to be repaired or reimbursed by the City.

Mailboxes: replacement parts and reflectors were discussed. A list of replacement part pricing will be obtained from Jerry Sanders for resident information.

Fall Picnic/Social: Marie will check with the school and area churches for available space, volunteers will be needed to serve on the committee.

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

Minutes approved.