

**BARDMOOR NORTH PROPERTY OWNERS ANNUAL MEETING**  
**February 9, 2017**

Meeting called to order @ 7:02 PM by D. Clark.

Certifying proxies & establishing quorum: 108 proxies obtained, quorum met.

Proof of notice went out to all homeowners on January 23, 2017 per regulations.

Open for for nominations:

2 new candidates Lawrence Floyd and Edie LeBas spoke regarding their qualifications.

Previous board members - D Clark, S See and L Ramelb applied to remain on board.

2 additional applications had been submitted to board. Marian Chamberlain, when Ameritech liaison Joanne contacted by her by phone, Marian stated she filled application out in error and does not want to be a board member. The second application was from Michael McCook. When Ameritech liaison phoned his number, the family told Joanne that Mr. McCook has expired 3 days ago.

No other application were received. There are 2 open seats left on board.

Quorum is 5.

Motion to waive reading of 2016 annual meeting minutes was made by L Ramelb and seconded by S See. Approved unanimously.

President D Clark reviewed improvements/projects accomplished in 2016. BNPOA will be functioning under HOA State Statute 720.

Treasurer S. See reported that a bank account at the Bank of the Ozarks was closed and moved to an operations account at BBNC. This was done to avoid new charges being placed on account by Bank of the Ozarks.

New business : All 5 applications for BNPOA Board seats were approved.

Open forum : Concerns regarding strip of land along West side of Longwood by shopping center. Poorly maintained and dirty. S. See will initiate phone calls to the property developers office which owns this property.

Concern raised regarding unsafe area on Bardmoor PL. E. LeBas described area with multiple small children living on bend in street between 2 speed bumps. Cars accelerate between the bumps and children are in danger of being hit. Parents have to stand in road and place signs in an effort to slow traffic. Requesting board to look into this issue. Agreed situation is unsafe. This will be addressed by board.

Motion to adjourn made by S. See, seconded by D. Clark. approved unanimously.  
Meeting adjourned at 7:45 PM.

DIRECTORS ORGANIZATIONAL MEETING - called to order at 7:47 PM.

Election of officers:

President - D. Clark nominated by L Ramelb & second by S. See.

Vice-president - S. See was nominated by L Ramelb & seconded by D Clark.

Treasurer - L. Floyd was nominated by S. See & seconded by L Ramelb.

Secretary - L Ramelb was nominated by E. LeBas & seconded by D Clark.

Director - E. LeBas

Board positions as above were voted on and approved unanimously.

Next board meeting - May 11, 2017 @ 7 PM.

Motion to adjourn meeting made by L. Floyd & seconded by S. See. Meeting adjourned  
at 7:52 PM.

Respectfully submitted,

Linda Ramelb  
Secretary BNPOA