

**Brookstone Park Home Owner's Association
Annual Meeting
November 2, 2013**

1. Call to Order

Lisa Smith called the meeting at 6:05 p.m.

2. Roll Call and Establishment of a Quorum

Board of Directors Present: Lisa Smith, Bob Bennett, Judith Lowery

Also Present: See attached sign in list

3. Volunteers who assisted with the distribution of the recent ballots for the Bylaws and Covenants changes were acknowledged and thanked.
 4. The 2014 budget was presented and discussed on a line by line basis (attached).
 5. The 2014 Board of Directors and Committee Chair candidates were listed (attached). One Board position (Secretary) remains unfilled. Additionally, two Committee chair positions remain unfilled.
 6. Second self nomination forms will be distributed for the second time for anyone interested in the unfilled positions or any other positions. The deadline for return for consideration will be November 30, 2013.
 7. Architectural Guidelines: The guidelines were discussed.
- 8. Meeting Adjournment**
- The meeting was adjourned at 7:32 p.m.