



Brookhaven North Homeowners' Association  
P.O. Box 30251  
Edmond, OK 73003-0005

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## Meeting Minutes

**Meeting Purpose:** Planning Meeting

**Date of Meeting:** February 27, 2010

**Attendees:**

Allen Smith (President)

Leigh Campbell (Vice President)

Denise Dawley (Secretary)

Jeff Glass (Member at Large)

**Order Of Business:**

**Meeting Opening**

**Old Business:**

1. Directors and Officers Insurance and Surety Bond – Board approved \$1,418 for D&O Insurance at \$500,000 liability coverage plus attorney fees. Board approved cost for Surety Bond up to \$165 on \$25,000 coverage.
2. Water Usage – Denise is still working on this. City came out but sprinkler heads were frozen, so it could not be determined as to which meter was feeding water to what area on Bryant. Will check when weather warms up.

**New Business:**

Board approved attached schedule of events for 2010. Allen and Jeff will organize and arrange for Annual Meeting.

**Adjourn**

**Next meeting date:** Saturday, April 10, 2010, 10:00 a.m., the Smith home.

There being no further business, the meeting was adjourned.

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*2009-2010 Officers*

\* Allen Smith, President \* Leigh Campbell, Vice President \* Nancy French, Treasurer  
\* Denise Dawley, Secretary \* Jeff Glass, Member-at-Large