



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

[www.brookhavennorth.org](http://www.brookhavennorth.org)

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**Board Meeting 1/18/2011  
Minutes**

Call to Order

Approved Minutes from previous meeting

**Treasurer's Report was given.**

For 2010, just over 50% paid their dues.

**Calendar planning:**

The first decision was when to plan the annual meeting and when to have covenant vote.

**Calendar 2011**

March	Spring/summer newsletter
March	First Billing
April	Board Meeting w/ Attorney
April 16	Spring Workday
April 23	Easter in the Park
June 4	Annual Meeting and BBQ in the park Election of officers
Aug 1	Fall Newsletter
Aug 17	Covenants - Mail out vote packets
Aug 27	Covenants - Info Meeting
Aug 27	Back to School Event in Park
Sept.	Covenants – Canvas Neighborhoods
Sept 24	Fall workday
Oct 1	Neighborhood Garage Sale
Oct 15	Covenants - Vote Meeting
Nov	Winter Newsletter
Dec 10	Christmas Lighting Contest & Party

Meeting Adjourned

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*2010/2011 Officers*

Allen Smith, President \* Scott Erbst, Vice President \* Denise Dawley, Treasurer \*  
Douglas Fasching, Secretary \* Jeri Towler, Member-at-Large