



Brookhaven North Homeowners' Association

P.O. Box 30251

Edmond, OK 73003-0005

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

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## Meeting Minutes

**Meeting Purpose:** Board Meeting, Covenant and Bylaw Discussions

**Date of Meeting:** May 3rd, 2011

**Attendees:** Allen Smith, President  
Scott Erbst, Vice President  
Denise Dawley, Treasurer  
Douglas Fasching, Secretary

### Order Of Business

#### Old Business:

1. Approved April 12, 2011 meeting minutes
2. Determined to fund expenses for three (3) officers, Douglas Fasching, Denise Dawley, and Scott Erbst, to become notaries using the Walker Seal kit (list items here\*). Estimated cost: \$510 for all three.

#### New Business:

1. Returned to review of proposed Bylaws
  - a. Readdressed 2.11 to clarify quorum details
  - b. Readdressed 3.17 to remove mandatory language
  - c. Began new discussions at 3.19
  - d. Concluded discussions at 6.5

### Adjourn

**Next meeting date:** May 24th, 2011

There being no further business, the meeting was 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