

## Brigands' Bay Homeowners Association Annual Meeting 2015

The annual BBHA meeting was held Saturday, November 14th, 2015 at the Cape Hatteras Baptist Church and was called to order at 10 o'clock a.m. by Travis Cullifer. Attending included officers Travis Cullifer, Jim Carolyn, Dave Conley, Kyle Perry, Irene Nolan, and Dave Lazenby with a quorum being determined. The secretary report indicated that the minutes of the December 8th, 2014 BBHA board meeting were online and the treasurer report was given by Dave Conley with dues questions discussed, the amount being \$25 per year and are totally voluntary. Discussed were the method of notification with email being a better option than mailers due to cost of mailing. Actual income this year was \$910 and the proposed income for 2016 is \$1,000 rather than \$1,500 in 2015. Actual expenditures for 2015 were \$634.50 while the budgeted amount was \$1,875. The line items were discussed for 2016 with proposals reducing total to \$1,700. Motion was made to accept report by Irene Nolan with second by Dave Lazenby. The motion carried.

Under old business, difficulties and regulations regarding dredging were discussed as well as street repairs and signs. It was suggested that new board look into possible revamping of articles of incorporation as well as covenants and by-laws. No motions were made.

New business discussed in addition to new budget were the Cora tree; street signs to be looked into by Kyle Perry; Street and tree maintenance and traffic issues. Of special mention is the need to update the directory on the website.

With offices expiring of Travis Cullifer, Dave Conley, Irene Nolan, and Jim Carolan, nominations for new board members was entertained. Nominated were Rick Howe, Karen Serfling, Don Ward, Steve Faranello, Dave Conley, and Travis Cullifer. The vote being a six way tie , with Travis Cullifer and Steve Faranello wishing to step aside, the four nominees were then Rick Howe, Karen Serfling, Don Ward, and Dave Conley. All were elected by unanimous agreement with motion made by Irene Nolan and seconded by Rick Howe.

The new board meeting was scheduled for January 11th 2016 with site and time to be determined by Travis Cullifer.

There be no further business, the meeting was adjourned.

Respectfully submitted for the record,  
Dave Lazenby

Amended 2/4/2016 by Wm Morris, by board vote 2/3/2016