# Brawley Farms HOA

# Meeting Minutes

10/7/2014

7:00PM

Type of Meeting: Executive Session Meeting

Location: Clubhouse

Meeting Facilitator: President-Lakisha Allen

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1. Roll call: The meeting was called to order at 7:01 p.m.

* The following Board Members were present: Lakisha Allen, Alicia Thompson, Marketta Hicklen, Sherita Barnwell (conferenced in via telephone). A quorum was established.
* The following Board Members were absent: Rashida Gittens.

1. Maintenance:

* The backflow pump was stolen and needs to be replaced. A vote was proposed by the Board members to fix the pump or temporary repair the pump. However, upon arriving at the clubhouse for the Executive Session, Board Members noticed an overflow of water from the pump room. A motion was made to delay the vote for repairing or temporarily fixing the backflow pump until further research is conducted and estimates are gathered for the backflow pump and the new maintenance issue for the pump room.

1. New Business/Old Business Executive Session Motion by Lakisha Allen and Seconded by Markatta Hicklen

Adjournment: The meeting adjourned at 7:08 p.m.