**McBride Estates Owners Association**

**Minutes of Annual Meeting on March 26, 2013**

**Quorum**

We had a quorum (35 members present and proxies.) The meeting was called to order at approximately 7:50 p.m.

**2012 Minutes**

The Minutes of the March 7, 2012 Annual Meeting were adopted following a motion and second to adopt.

**President’s Report**

Mary, as President, had nothing to report.

**Treasurer’s Report**

JD, as Treasurer, gave a detailed Treasurer’s Report regarding the 2012 budget.  The Proposed 2013 Budget was adopted following a motion and second to adopt.

**New Business**

Officers and Board members elected as follows:

Mary Kane - President

7788 McClure Dr.

marykanelaw@gmail.com

Becky Jones - Secretary

7861 Maclean

becky\_j\_jones@flnd.uscourts.gov

JD Bauserman, Treasurer

7882 Reynolds Ct.

jdnole@comcast.net

Frank Meyers - Member, Board of Directors

2314 Dillon

Frmeyers1@gmail.com

Ryan Meikenhous, Member, Board of Directors

7889 Maclean

Kendallm1187@yahoo.com

Motion was  made, and a second to adopt, to increase annual dues to $200. Motion passed following a 19 to 16 vote.

JD Bauserman, our Treasurer for the past 5 years, will be resigning in the next few weeks. We need a member to volunteer as Treasurer. JD will facilitate a smooth transition. If no one volunteers, the Board will hire out the service, which is estimated to cost approximately $3,000 annually. The prospect of this additional expense contributed in large part to the decision to increase in annual dues.

**Old Business**

Architectural Committee will discuss its procedures and report to the Board by e-mail. Members of the Committee are:

 Mike Scott

 7876 Maclean Rd.

 MSCOTT7777@comcast.net

 Shaun McBrayer

 7914 Reynolds Dr.

 sdm9801@yahoo.com

 Frank Meyers

 2314 Dillon Ct.

 Frmeyers1@gmail.com

 Lance Conley

 7886 Maclean Rd.

 Conleylance@yahoo.com

 Tim Barrentine

 7788 McClure Dr.

tbarrentine61@gmail.com

Frank Meyers reviewed the status of the Bannerman Road expansion project. He will keep the HOA apprised. Frank is monitoring the Bannerman R expansion project because of the serious effects it could have on our ingress and egress from the neighborhood.

The meeting was adjourned at approx. 9:00 p.m.