

French Branch Homeowners Association

3090 Gause Blvd. # 541 Slidell, LA 70461-4155

<u>French Branch Homeowners Association</u> <u>Meeting Minutes</u>

Date: <u>January 21, 2008</u> Time: <u>7:30 pm</u> Location: <u>Grace Memorial Baptist Church</u>

Officers Presiding: Robert Broome-Past President

Homeowners Present: <u>29</u> (see attached attendance sheet) (sheet does not include officers). A quorum of at least 25% of the membership was present.

Agenda for meeting - (see attached sheet)

Call to Order: Robert Broome called the meeting to order. Started with Prayer and Pledge of Allegiance.

- Treasurer's report: Balance as of Dec 31, 2007 is \$15,644.11 Income: \$31.21 interest Expenditures: \$440.81 for the previous two months The expenditures were for lawn maintenance around signs (\$294) Meeting signs (\$146.81)
- New officers slate was presented: President: David Mannella Vice-Pres: Open Treasurer: Robert Broome Secretary: Open
 Nomination from the floor made by Art Bell and Hugh Morris: Vice-Pres: Kevin Foltz

Motion Made/Seconded: Bruce Clements/Hugh Morris Text of Motion: To accept the slate of officers as amended.

In Favor/Against: Unanimous

4. The officers for 2008 are: President: David Mannella

| Vice-Pres: | Kevin Foltz |
|------------|---------------|
| Treasurer: | Robert Broome |
| Secretary: | Open |

- 5. Membership committee members Anne Mannella and Lisa Clement received copies of filled-out questionnaires for new members.
- 6. A total of nine families joined this evening.
- 7. Directory Committee: Cynthia Mitchell: no report.
- 8. New business:
 Welcome committee should be established.
 Plans for Covenants education should be made
 FBCA website should be re-established.

Meeting was adjourned at 8:20pm

Minutes by Robert Broome

Meeting Agenda

- 1. Call to order
 - 1. Pledge of allegiance
 - 2. Opening prayer
- 2. Treasurer's report
- 3. Nomination slate for Association officers
- 4. Report on membership
- 5. 2008 Goals
- 6. New Business
- 7. Adjourn