

Brittany Lakes Homeowner Association, Inc.
Annual Meeting of the Members Minutes

October 27, 2022

Pursuant to the Bylaws of the Brittany Lakes Homeowners Association, Inc. an Annual Meeting of the Members was duly called and held on October 27, 2022, via Zoom meeting. The meeting was called to order at 6:33 p.m.

IN ATTENDANCE

Representing the Members of Brittany Lakes Homeowners Association were the following Board members:

- James Charo (Vice-President)
- Jeramy Roesler (Secretary)

The following Board Members were absent with apologies:

- Todd Edwards (President)
- Diana Lawless (Member at Large)
- Kimberly Widener (Treasurer)

Representing Spectrum Association Management, LP was:

Community Manager - Hannah Maskevich

PROOF OF NOTICE

The membership was presented with a copy of a meeting notice which was mailed and emailed out to the membership announcing the meeting.

DETERMINATION OF QUORUM

Representing the Members of the community were 46 homeowners present in person and via proxy. The Governing Documents state that quorum is met at 10% of the membership (129 members). At this time, quorum has not been met.

ADJOURNMENT

Due to quorum not met, the meeting was adjourned at 6:35 p.m.

NEXT MEETING DATE

The reconvened Annual Meeting is scheduled for 11.17.2022.

Todd Edwards

Brittany Lakes Homeowners Association

10.30.2023

Hannah Maskevich

Spectrum Association Management

10.30.2023

Signature Certificate

Reference number: ATJMH-I4XGN-IDWRS-OVJFI

Signer

Timestamp

Signature

Hannah Maskevich

Email: hmaskevich@spectrumam.com

Sent: 30 Oct 2023 14:54:27 UTC
Signed: 30 Oct 2023 14:54:27 UTC



IP address: 73.77.71.194
Location: League City, United States

Todd Edwards

Email: toddsedwards1@gmail.com

Sent: 30 Oct 2023 14:54:27 UTC
Viewed: 30 Oct 2023 21:59:20 UTC
Signed: 30 Oct 2023 21:59:47 UTC



Recipient Verification:

✓ Email verified 30 Oct 2023 21:59:20 UTC

IP address: 107.77.236.169

Document completed by all parties on:
30 Oct 2023 21:59:47 UTC

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