

## **Bristol Park HOA Annual Meeting**

**January 20th, 2016**

The annual meeting of the Bristol Park Home Owners Association was called to order at 7:05 pm at the Communications Federal Credit Union, 100 NE 150th, and Edmond, OK.

There were four officers and seven members present.

1. The December financial report was submitted online by Janice Morgan and approved by the board.
2. The contract for operation of the pool for the year 2016 submitted by North West Pool Management was reviewed. NW Pool will have new management and supervisory personnel for our facility. Motion to approve the bid was made by Lanny David, there was a second and the motion passed.
3. Officers and Committees for 2016: The following were nominated and voted in for 2016. President - Dave Patrick, Vice President - Kathleen Joslin, Treasurer- Janice Morgan, Secretary Vacant, Board of Managers- Dave Patrick, Kathleen Joslin, Alicia Trevizo, News and Web- Brett Martin, Building Committee- Rodney Jones.

Two board of managers positions were not filled as well as the Pool Chairman, these will remain vacant until someone volunteers.

It was discussed that having only three board of managers will make it difficult to conduct association business. In the absence of one there will be no quorum for a vote.

The meeting was adjourned at 8:06 pm.

Submitted by Lanny David, Secretary