

**MINUTES OF  
BOARD OF DIRECTORS MEETING  
CANNON RIDGE HOMEOWNERS ASSOCIATION, INC.**

This meeting of the Board of Directors of the Cannon Ridge Homeowners Association, Inc., was held on November 5, 2001, at the home of President William Lehr, 106 Park Place, Brandon, Mississippi. Present at the meeting were President William Lehr, Vice President Donald Pursley and Secretary/Treasurer Cindy Dominick. A quorum being present the meeting was called to order at 6:30 p.m. The minutes of the previous meeting were approved as read and will be read at the next Association meeting.

The first item of discussion was the assessment collection for the year 2001. President Lehr reported that all but four members had paid. He said that he would follow up with those four.

The second item of discussion was our financial position. We discussed the amount collected, the amounts expended, the budget for 2002 and assessments for 2002. Collections and expenditures were approved.

The third item of discussion was the setting of the meeting to elect new officers for the 2002 year. A tentative meeting was set for January 24, 2002.

The fourth item of discussion was the covenant violations. Mr. Terry Thornton faxed over a few small changes in the covenants for Phases V and VI. The changes were discussed and approved.

The final item of discussion was a landscaping quote for the front entrance. Mrs. Dominick stated that she would contact someone regarding a quote.

There being no further new business to be transacted, the meeting was, upon motion duly made, seconded, and carried, adjourned.

  
**CINDY A. DOMINICK**  
**SECRETARY OF THE MEETING**

**APPROVED DATE:**