

Brookfield Owners Association
Board of Directors Meeting
September 20, 2021 4:30 PM
Zoom Conference

CALL TO ORDER

Meeting was called to order at 4:34 PM. In attendance were board members Richard Shelton, Ryan Drepaul, and Scott Moser Henderson. Brian Schroeder from Goodwin & Company in attendance as well.

APPROVAL OF PRIOR MEETING MINUTES

Richard Shelton made a motion to approve the April 15, 2021 Board of Directors meeting minutes. The motion passed unanimously.

NEW BUSINESS

- Adopting 209 Hearing Policy for Brookfield Owners Association
 - Scott Moser Henderson made a motion to approve and adopt the 209 Hearing Policy. The motion passed unanimously.
- Adopting Bid Solicitation Policy for Brookfield Owners Association
 - Ryan Drepaul made a motion to approve and adopt the Bid Solicitation Policy. The motion passed unanimously.
- Adopting Display Religious Items Policy for Brookfield Owners Association
 - Richard Shelton made a motion to approve and adopt the Display of Religious Items Policy. The motion passed unanimously.
- Adopting Swimming Pool Enclosures for Brookfield Owners Association
 - Ryan Drepaul made a motion to approve and adopt the Swimming Pool Enclosures. The motion passed unanimously.
- Adopting Security Measures Policy for Brookfield Owners Association
 - Scott Moser Henderson made a motion to approve and adopt the Security Measures Policy. The motion passed unanimously.

ADJOURNMENT

Richard Shelton made a motion to adjourn the meeting at 5:11 PM. The motion passed unanimously.