

Mountain Brook Community Association, Inc.
Minutes from March 15, 2003

Andy Chabelal, President, Mark Thompson, Vice-president and Fran Childress, Secretary were present for this special meeting of the Board. Mike Liska was unable to attend.

The minutes from the March 5 meeting were approved. However, Fran Childress noted that she did not have a copy of Phil Copeland's letter of resignation for the files. Mark Thompson agreed to coordinate with Mr. Copeland on this issue.

The board approved the establishment of the following committees:

- Architectural
- Covenants
- Recreation and Maintenance
- Welcoming

Mark Thompson is taking the lead on getting community members to serve on these committees.

The Board reviewed and discussed the website that is being developed.

Fran Childress discussed the need to establish internal controls for expending Association funds. She is to prepare proposed recommendations. Andy Chabelal indicated that the board also needs to prioritize spending for maintenance and improvement projects.

The Board will meet at a later date to finalize the newsletter mailing along with the letters of warning.

Minutes prepared by Fran Childress, Secretary