

BEHA Annual Meeting
Nov 1, 2004
7pm Lakehouse Inn

1. Called to order by Bob W. at 7:05p
2. Quorum was met; able to hold meeting and discuss new items
3. Old Business;
 - A. Reviewed the Woodlands of Fulton Agreement. Still waiting to hear from their attorneys.
 - B. Treasure's Report. Tom went over that BEHA spending increased while intake decreased. Explained the increase in this years assessment.
4. Open positions; 5
 - A. Four members nominated, all passed.
Mike- 95%
Tom- 94%
Jenica and Luellen with 92%
 - B. Members at the meeting nominated Scott Converse for the last open position.
 - A. Scott accepted nomination, motion voted on. Motion passed.
5. Budget for 2005 passed with 84% approval.
 - A. Assessments for 2005 will increase to \$75 per lot
6. Motion to close made by Bob. Seconded by Tammy

NEW ITEMS;

1. Park enhancement improvements
 - A. members would like to see a walkway along Maple Beach
Discussion was made to maybe wait and see what Woodlands accomplishes because BEHA would have access to those trails, eliminating walking on Maple Beach.
- B. Procedure and process of changing a By-Law. The 2/3 percentage to something more democratic so improvements or additions can be accomplished. Tom A went over the procedure and process at the meeting. Board members will discuss at our next meeting about the changing of the 2/3 vote.

Meeting adjourned at 7:50pm Motion by Bob and seconded by Tammy

Board members present;

Bob W
Tom A
Jenica Z
Marcy H
Tammy S