

**Minutes of the June 12, 2007, Board Meeting of the
Brookeville Farms Homeowners Association
Longwood Recreation Center**

[Approved by the Board at its August 9, 2007 meeting.]

Board Members present: John O'Loughlin, David Sager, Peter Schmidt, Debbie Stine, and Mark Wesolowski.

Board Members absent: Lisa Barksdale, Russ Craig, Ed Herron, and Randy Sands

Homeowners present: None

Call to Order: Meeting was called to order at 7:00 pm five Directors present.

Election of Officers: The Board by acclamation appointed Directors to the following offices: David Sager, President; Russ Craig, Treasurer; Randy Sands, Secretary. The terms of office are nominally for one year.

Old Business:

- Oksana Jorgensen appeared to discuss the imposition of a fine for violating the provisions in the Covenants prohibiting the parking of commercial trucks in the neighborhood. She agreed to remove the truck from the neighborhood by August 12 with the understanding that a fine of \$25 per day would begin on August 13 if the truck were not removed. The Board later voted to accept this proposal.

Adjourn: The meeting was adjourned at approximately 8:30pm. The next meeting of the Board is scheduled for 7:00pm, August 9, 2007, at the Longwood Recreation Center.