

Brookside Townhomes Homeowners Association, Inc.
Board of Directors Meeting
Minutes
March 13, 2025

Call to Order

Pat called the meeting to order at 6:43 pm. The following board members were present: Connie Brooks, David Bryant, Kim Coffey, Dawn Hathorne, Pat Lysek, Patrick McGraw, and Chris Stephens. No board members were absent.

New Business

Election of 2025 Officers

David made a motion, which was properly seconded by Dawn, to nominate the 2025 officers. Additional nominations were sought. The following slate was presented:

President - Pat Lysek

Vice President: Patrick McGraw

Treasurer: David Bryant

Secretary: Kim Coffey

Director: Chris Stephens: (253) 394-4953 joncstephens@mac.com

Director: Connie Brooks: (941) 518-9709 ccbrooks63@yahoo.com

Motion passed unanimously

2025 Board Meeting Schedule

The Board agreed that meetings would continue to occur on the last Tuesday of each month, with meetings both in person and virtual.

Adjournment

The next meeting is scheduled for April 29, 2025, which will be in-person at EPM. With no further business, the meeting adjourned at 6:56 pm.