

The meeting was held at 2605 Antietam Trail; David and Sybil Ray residence

Phillip Ross called the meeting to order at 7:02 pm.

Pursuant to the CC&Rs and Bylaws for BRU1 HOA, the BoD acts as the ACC.

Board members present were:

- Phil Ross, Director President
- Leslie Fearington, Director
- Bruce Gillander, Director
- Dave Ray, Director
- Bill Stimmel, Director

ACC Requests Submitted for Consideration

1. 2605 Antietam Trail: home addition

ACC Request #1

David Ray provided a package of information (see attached) concerning a proposed addition to the current home. The addition is approximately 1000 sq. ft. to provide living/work space for one additional person. The setbacks and total housing sq. ft. meets Tallahassee guidelines for properties.

The brick and shingles will match the current structure.

Motion to approve request: Gillander

Second: Ross

Vote: all four Directors voted in favor of approving the request with Ray abstaining

The meeting was adjourned at 7:23 pm.