

Bradford Place Homes Association

Board of Directors Meeting  
April 8, 2008

A special meeting of the Bradford Place Board of Directors was held at Leawood Elementary School on Tuesday, April 8, 2008 following the special homeowners meeting. The meeting convened at 8:50pm. Those in attendance were: Steve McComas, Peggy Reardon, Janet Goss, Steve Kaster, Kathy Robinson and Kathy Gullede.

The first order of business was a motion to amend the bylaws to allow for voting by proxy and by mail, and to allow for one-time special assessments to be approved by a simple majority of the 72 homeowners. The motion passed unanimously.

Discussion was held as to how to proceed with the mail-in balloting of the homes association membership in seeking the approval of the 2008 Bradford Place beautification plan special assessment. It was agreed that the membership be asked to vote on the proposed plan which would include both the landscaping and the fence painting as a package.

The board decided to offer a payment plan with the option to pay the entire assessment at one time at a discounted cost of \$685 or to make 2 payments of \$350 each. The first payment would be due on May 15, 2008 with a second payment due September 15, 2008.

It was decided unanimously that information describing the plan along with payment options along with a copy of the amended bylaws be sent out with the mail-in ballot. According to the bylaws, homeowners must receive notification of a vote at least 10 days prior to the vote being counted.

The meeting was adjourned at 9:10pm.

Respectfully submitted by:

Peggy Reardon, secretary