

**Minutes from McBride Hills Homeowners Association Board Meeting
January 11, 2016**

At 11am the McBride Hills Homeowners Association Board of Directors met at the home of Charles McClure.

In attendance were: Charles McClure, President
Steve Bryant, Vice President and Treasurer
Mike Smith, Secretary

1. The three board members each signed the following documents.
 - The Statement of Marketable Title Action (listed above as Covenant Preservation)
 - Changes to the Bylaws of the McBride Hills Homeowners Association. The change in the Bylaws now states that we now need 10% of the properties represented in order to conduct business.

A copy of each document is attached and posted to the website.

2. The board also agreed to make one more appeal for email addresses from members so we can do the association's business via email and cut down on the need for sending out regular mail. We have 62 properties with 61 owners in our association. We currently have about a dozen members from whom we are lacking email addresses.
3. New Agenda item-- Charles will try and set up a meeting with the neighboring homeowners associations (Maclean Hills, McBride Estates and Killlearn Lakes) to discuss areas in which we might be able to work together in the future.
4. Also attached is the final 2016 financial report for the association which is also posted to the website www.mcbridehills.com.

The board meeting adjourned at approximately 11:37am.

Submitted by Michael Smith, Treasurer