

**Mountain Brook Community Association  
Board of Directors Meeting  
5 January 2005**

**Members Present:**

**Andy Chabelal  
Mary Dougherty  
Marshall McBride  
Mark Thompson**

**Bob Seaman**

**ABSENT**

**Jon Pierce**

**GUESTS**

**Etta Mae Fitzgerald  
Mike Johannes**

**Meeting called to order by the President.**

**Discussions were held with the Covenants committee on roles and responsibilities.**

**The Board approved the minutes for the 7 December Meeting.**

**Old Business**

**None.**

**New Business**

**The election of officers for the 2005 board was held. The outcome was:  
President – Mary Dougherty  
Vice President – Mark Thompson  
Secretary – Jon Peirce**

**Bob Seaman presented his monthly financial report. Bob presented the status on dues collection.**

**The meeting was adjourned.**

**A. Chabelal  
Director**