

**Briarbrook Community Improvement District Minutes**  
**Wednesday, March 27, 2019**  
**Work Session**

1. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Tammy Thomas, Elbert Smith, Mike Saale, Jason Teeter, Chris Moudy. Marcus Patton absent

2. Agenda—No Corrections

Tammy Thomas moved to accept the agenda. Mike Saale seconded. Motion passed.

3. Discussion of membership packet.

Jim Hackney checked with Troy Salchow, attorney, about the application rules and regulations. He felt they were in compliance.

Tammy Thomas checked into different clubs and said they had similar application wordage. Kaleb Forkner said that he added the application form to help protect the club. Jason Teeter said it is another layer of protection even though it isn't legally binding. The board has a fiduciary responsibility to keep Briarbrook safe.

Tammy Thomas moved to accept the membership package. Chris Moudy seconded. Motion passed.

Jason Teeter moved to go into closed session. Chris Moudy seconded. Motion passed.

4. Closed Session per Ra MO 610.021.2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor

5. Adjournment