

**Briarbrook Community Improvement District Minutes**  
**Friday, January 5, 2024, 5:00 p.m.**  
**Board of Directors Meeting**

**1. OPENING**

- A. Pledge of Allegiance
- B. Roll Call

Tammy Thomas called the meeting to order. Members in attendance: Tammy Thomas, Jason Teeter, Bill Albright and David Toft. Absent members: Marcus Patton and Mike Moudy

**2. AGENDA** - David Toft moved to accept the agenda. Bill Albright seconded. Motion passed.

**3. OLD BUSINESS**

**A. Vote on transfer of property for 4 State Builders LLC in exchange for work done on the upper deck**

Jason Teeter made a motion to transfer the property in exchange for the work done on the upper deck. Bill Albright seconded. Motion passed.

**4. ADJOURNMENT** - Jason Teeter moved to adjourn at 5:05 p.m. Bill Albright seconded. Motion passed.

Teri Carlson, *Board Clerk*