

Brick House Trust

2019 Annual Family Meeting

Saturday, April 6, 2019, 10:00am
Trinity Episcopal Church

Agenda

Opening Prayer

Welcome and Update

Approval of 2018 Minutes

Election of Trust Board Representatives

Appointment of Brick House Ruins Stabilization LLC
Rutledge Young and Simons Young

Treasurer's Report

Brick House Stabilization Update

Maintenance Report

- Forestry Update

New Business

- Engraved Bricks
- EIHP Tour 10/26/19
- Leap Year Oyster Roast Fundraiser 2/29/20
- Oyster Farming Steamboat Creek

Adjournment

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2019 Slate of Brick House Trust Board Members

<u>Family Group</u>	<u>Board Member</u>	<u>Alternate</u>
Montgomery	Katherine Montgomery	Lacey Hein
Hutson	Leslie Lane	Helen Hutson
Micah Jenkins	Jeannean Jenkins	Lloyd Jenkins
Arthur J. Jenkins	Ann S. Jenkins	Laddie Smith III
Del Jenkins	Evans Jenkins, Jr.	Liz Bailey
Jack Jenkins	John Jenkins	Brian Whitsitt
Young	Rutledge Young, Sr.	Simons Young

Board Officers

President	Katherine Montgomery	gr8mia@yahoo.com
Vice President	Leslie Lane	llanegang@msn.com
Treasurer	Lacey Hein	brickhouse1798@gmail.com
Secretary	Jeannean Jenkins	brickhousesecretary@gmail.com

2018-2019 Transfer of Shares Report

<u>Name</u>	<u>#Shares</u>	<u>Re-Issued to</u>	<u>#Shares</u>	<u>Balance</u>
John F.M. Jenkins	68	Jeff Watkins	68	0
Elizabeth Bailey	274	Ashley Jenkins	50	224
Elizabeth Bailey	224	Courtney Huff	50	174
Sarah Jenkins	55	Jeannean Jenkins	55	0

The best and most preferable way to get accurate information is via the family website at

<https://www.brickhouseplantation.com/>

The secret password to the family area is **BHP1929fire**

There you will find documents to keep you informed. Family members are asked to work through their board representative or by sending written communication via email the board secretary. For information or questions regarding your taxes and assessments, please contact the board treasurer.