

REV B

Golf Hammock Owner's Association, INC
Monday October 8, 2018 Special Meeting Request
Time: 6:00PM
Board Meeting Minutes, Rev. B
Approved November 12, 2018

Request for a special meeting was submitted by: Acting President Vice President Bob Schroeder 863-402-5486

Call to Order: Acting President Vice President Bob Schroeder 863-402-5486
bobs1501@outlook.com

Roll Call:

Treasurer Roger Steuer 574-529-1899 ghoatreasurer@gmail.com
Secretary Deb Steuer 574-529-2718 secretary.ghoa@gmail.com
Director Nancy Beatty 863-382-6707 nbeatty47@gmail.com
Director Mark Walczak 863-658-1658 markcsu@comcast.net
Director Linda Fisher 863-658-1389 linda@linakasales.com
Director Marge Schindewolf 863-386-4083 margeschindewolf@comcast.net
Director: Vacant

Proof of Notice of Meeting: Notice of this special meeting went out as email to the board members on October 1, 2018 Shout-Out notification October 5, 2018

Topic is as follows:

The board will review and vote on two possible residents to fill the vacancies that are currently open.

Diann Rose and Lawrence Rose

- a. Motion by Bob, second by Linda to have Diann Rose fill vacancy #1 (vacant due to George Kibe resignation), after discussion regarding their bio's and questions regarding their vacation schedules relating to the ability to be present for board activities/meetings and such, vote was taken...it was split: all in favor except Roger, motion carries.
- b. Motion by Bob, second by Mark to have Lawrence Rose fill vacancy #2,(vacant due to John Huber resignation) after discussion their bio's and questions regarding their vacation schedules relating to the ability to be present for board activities/meetings and such, vote was taken...it was split: all in favor except Roger, motion carries.

Adjourned: Motion by Mark, second by Roger, All approve - Time: 6:19PM