

**GOLF HAMMOCK OWNERS ASSOCIATION REORGANIZATION MEETING DRAFT
MINUTES Saturday, January 16, 2021 – Via Zoom MEETING – 2:00 pm**

Reorganization Meeting was called to order by Vice President Nancy Beatty.

Board Directors Present:

Nancy Beatty, Robert Schroeder, Mike Maloy, Marge Schindewolf, Richard Smith, Matt Nelson, John Waddell

Nominations and Election of President:

Director Robert Schroeder nominated Nancy Beatty. Director Richard Smith Second. Motion passed unanimously.

Nominations and Election of Vice President:

President Nancy Beatty nominated Robert Schroeder. Director Marge Schindewolf Second. Motion passed unanimously.

Nominations and Election of Secretary:

President Nancy Beatty asked if Director Matt Nelson would continue as Secretary. Matt Nelson accepted.

Nominations and Election of Treasurer:

President Nancy Beatty nominated John Waddell. Vice President Robert Schroeder Second. Motion passed unanimously.

2021 Chairperson Assignments

Common Grounds Drainage, Culverts, and Roads, including implementation of 2021 capital budget:

Chairperson - Richard Smith

Committee Members - Richard Smith, Robert Schroeder, Nancy Beatty

Common Grounds Lawns, Landscape, Irrigation, Trees, Lighting/Electrical, Street Signs, Fences:

Chairperson - Vacant

Common Grounds Lakes & Ponds: Chairperson - Nancy Beatty

Architectural Review: Chairperson - Donald Robinson

Complaints and Violations: Chairperson - Mike Maloy

By-laws, Covenants, and Restrictions, including activity related to the MRTA:

Co-chairs - Mark Walczak* and Albert Smith*

Committee member(s) Albert Smith*, Tom Senior*, Wanda Fore*, and Mark Walczak*

Data Base and Directories: Chairperson - Marge Schindewolf

Activity Center: Chairperson – Linda Fisher*

Welcoming: Chairperson – Joyce Rowe*

Special events such as annual yard sale, holiday events: Chairperson - Linda Fisher*

Street Captains: Co-Chairs: Cindy Bowser* and Janet Phillips*

Community Communication: Co-Chairs- Richard Smith and Matt Nelson

***Not on the GHOA Board of Directors**

President Nancy Beatty discussed moving forward in 2021 with in-person meetings with a safety proto-call in place. There was a question if having a zoom option available as well. Secretary Matt Nelson confirmed that it should be possible. Vice President Robert Schroeder spoke about the safety precautions that will be available. President Nancy Beatty will circulate some detailed emails to the directors with further explanation.

Director Richard Smith made a motion to approve minutes for the December regular board meeting. Robert Schroeder Second. Motion passed unanimously. John Waddell abstained because he was not a board director at that time.

President Nancy Beatty will send out invite for special meeting in January.

Matt Nelson made a motion to adjourn the meeting. Richard Smith Second. Motion passed unanimously.