

Golf Hammock Owners' Association, Inc.

January 13, 2018

Board Meeting Minutes

Call to Order: Vice President Bob Schroeder brought the meeting to order at 3:15 pm.

Roll Call:	<u>Present</u>	<u>Absent</u>
Bob Schroeder, Vice President 863-402-5486; bobs1501@outlook.com	X	
George Kibe, Secretary 863-402-8203; gwkibe@embarqmail.com	X	
Nancy Beatty, Director 863-382-6707; nbeatty47@gmail.com	X	
Linda Fisher, Director, 863-658-1389; linda@linakasales.com		X
John Huber, Director, 937-602-9316 huberlaw8804@gmail.com	X	
Marge Schindewolf, Director; 863-386-4083; margeschindewolf@comcast.net	X	
Deb Steuer, Director 574-529-2718 debsteuer@yahoo.com	X	
Roger Steuer, Director 574-529-1899 roger.steuer@yahoo.com	X	
Mark Walczak, Director; 863-658-1658; markcsu@comcast.net	X	

Proof of Notice of Meeting: Meeting notice mailed to members on 12/22/17

Meeting Minutes: The DRAFT minutes, currently posted on the website for the General Meeting of December 12, 2017 will be considered by the Board for final approval at the February 12, 2018 General Board meeting.

Old Business:

Old business postponed until the February Board Meeting.

New Business:

Election of Officers for 2018

On a motion by Bob seconded by Mark the election for **President:** George Kibe, was approved unanimously.

The meeting was then turned over to 2018 President George.

On a motion by George seconded by Mark the election for **Vice President:** Bob Schroeder, was approved unanimously.

On a motion by Mark seconded by Bob the election for **Treasurer:** Roger Steuer was approved unanimously.

On a motion by Nancy seconded by Bob the election for **Secretary: Deb Steuer** was approved unanimously.

Committee Chair Appointments for 2018

George Kibe

Chair, Common Grounds - Roads, Culverts, Drainage Ditches-

Mark Walczak

Chair, Common Ground – Landscape, Irrigate, Trees, Lighting/Electrical, Signs, Fences

Bob Schoeder

Chair, Violations/Complaints

Roger Steuer

Chair, Architectural Reviews

Nancy Beatty

Chair, Lakes/Ponds Chair

Linda Fisher

Clubhouse/Activity Center

Deb Steuer

Chair, Communications – Newsletter

Revision – Rev C 01222018

Deb Steuer
Chair, Communications – Website

John Huber
Chair By-Laws, Covenants and Restrictions Refresh

Joyce Rowe
Chair, Welcoming

Cindy Bowseer, Linda Schroeder
Co-Chairs, Street Captain

Marge Schindewolf
Chair, Database/Directory

General Board Meeting Schedule for 2018

The Board agreed to continue meeting on the second Monday of the month at 7:00 pm. The pre-meeting workshop will continue as needed, starting at 6:30 pm. Unless some special need arises, the Board will not meet during the summer months, June, July, and August.

Member Comments:

GHOA Members (fee simple owners of title to any lot) requesting time to speak should register their name on the Sign-In sheet prior to the start of the meeting. Member time is limited to 3 minutes.

None

Next Meeting:

The next General Board Meeting will be held on Monday, February 12, 2018 starting at 7:00 pm. A workshop will precede the meeting at 6:30 pm.

Adjourn: On a motion by Bob seconded by Mark the meeting was adjourned at 3:45

Revision – Rev C 01222018

pm.

Respectfully submitted,

George Kibe