

Palm Grove Owners Association, Inc.
Board of Directors Organizational Meeting
January 21, 2015
Palm Grove Clubhouse

Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:10 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Jo Anne Anderson, Matt Goss, Craig Nightingale and Mike Vukson, a quorum was established. Representatives present from Guardian Association Management were Kelly Burch and Tom Eaton.

Proof of Notice, or Waiver

A signed, notarized affidavit stating that each member of the Association was sent notice of the meeting at least 14 days prior to the meeting is included in the meeting packet.

Reading and Disposal of Any Unapproved Minutes

Burch reported that records had not yet been turned over from Management Specialists, therefore, not minutes were available for consideration.

Election of Officers

Goss motioned, Nightingale seconded that the 2015 Officers be as follows; President – Robert Foltz, Vice President – Mike Vukson, Secretary – Craig Nightingale, Treasurer – Matt Goss. The motion was approved unanimously.

Other

Anderson reported that she heads the neighborhood watch program and would like to have a neighborhood watch meeting scheduled around Thanksgiving. Vukson reported that suspicious activity has been noticed around the neighborhood and encouraged owners to call the Gainesville Police Department to report anything and anyone that appear out of place.

Adjournment

There being no further business, the meeting was adjourned at 6:18 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management

Approved: _____