

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Organizational Meeting
January 20, 2016
Office of Guardian Association Management
Santa Fe College Center for Innovation & Economic Development\
530 West University Avenue, Gainesville, FL 32601
6:00 PM

Minutes

Location

Office of Guardian Association Management, Santa Fe College Center for Innovation & Economic Development, 530 West University Avenue, Gainesville, FL 32601

Call to Order

The meeting was called to order at 8:11 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Chuck Goad, Rita Sutherland and Alice Wheeler a quorum was established. Representatives present from Guardian Association Management were Kelly Burch and Tom Eaton.

Reading and Disposal of Any Unapproved Minutes

There were no minutes available at the time of the meeting as the previous management company had not yet turned over all files.

Reports of Officers

The Officers had no additional reports after the reports made that the Annual Meeting which took place immediately prior to the Board Organizational Meeting.

Election of Officers

Rita resigned her position on the Board effective immediately. As such, Chuck made a motion to appoint Steve Scanlan to the Board. It was seconded by Alice and approved unanimously. Alice made a motion, Chuck seconded that the 2016 Officers be as follows; President – Steve Scanlan, Vice President – Chuck Goad, Secretary/Treasurer – Alice Wheeler. The motion was approved unanimously.

Adjournment

There being no further business, the meeting was adjourned at 8:16 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management

Approved: _____