

Palm Grove Owners Association, Inc.
Board of Directors Organizational Meeting
January 19, 2016
Palm Grove Clubhouse

Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:15 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Robert Foltz, Craig Nightingale, Tim Rockwell and Mike Vukson, a quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Reading and Disposal of Any Unapproved Minutes

Mike made a motion to waive the reading and approve the minutes and approve the minutes of the January 21, 2015 Board Organizational Meeting. It was seconded by Craig and approve unanimously.

Reports of Officers

President: Bob reported that the pool gate had recently been repaired, the system had been struck by lightning and several components had to be replaced. The total cost was just under \$3,900.00. Management was instructed to look for other contractors to do the work in the future as the company that made the repairs did not provide a cost estimate prior to the repair and was not timely in the repair.

Election of Officers

Mike motioned, Tim seconded that the 2016 Officers be as follows; President – Robert Foltz, Vice President – Mike Vukson, Secretary – Tim Rockwell, Treasurer – Matt Goss. The motion was approved unanimously.

Other

Tim reported that he noticed suspicious individuals in the community on two occasions and advised that owners should be aware and to contact the police department if they notice any suspicious activity.

Adjournment

There being no further business, the meeting was adjourned at 6:17 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management

Approved: _____