

## **Golden Eagle Homes Association**

### **Board of Directors Annual Meeting – Thursday, November 14, 2013**

Meeting called to order: 7:03 PM

Board Members in Attendance: Mike Mendez, Larry Spalding, Bob McAnally, Jack Griffin and Karen Griffin. Absent: Evan Hume

The minutes from the November, 2012, Golden Eagle Board of Directors Annual Meeting were submitted and approved. The motion, made by Larry Spalding and seconded by Bob McAnally, passed unanimously.

The 2013-2014 Golden Eagle Board of Directors election results were announced by the Election Committee Chair, Bob Walker. The following incoming Board Members are:

Larry Spalding

Jack Griffin

Karen Griffin

Evan Hume

Bob McAnally

Donna Biggins

Doug Bishop

Mike Mendez gave the annual President's Report and Karen Griffin presented the annual Treasurer's Report on behalf of Evan Hume who was out of town. After recognition of the community volunteers and the presentation of the Citizen of the Year Award, the meeting was adjourned at 7:53 PM—motioned by Mike Mendez and seconded by Karen Griffin.

Respectfully submitted:

Karen Griffin, Secretary