

Golden Eagle Homeowners Association
Board of Directors Meeting – Tuesday, January 13, 2015

MINUTES

The meeting was called to order at 7:01 pm by President Karen Griffin. The following members were present: Karen Griffin, Evan Hume, Nikki Pritchett, Bruce Minnick, Gary Blackall, Doug Bishop, Bob McAnally and Donna Biggins.

<u>Sponsor</u>	<u>Second</u>	<u>Motion</u>
Karen	Nikki	To appoint Bob McAnally to Board to replace vacancy created By Gary Blackall's resignation. Passed unanimously
Evan	Doug	To approve minutes from December 9, 2014 meeting. Passed unanimously
Donna	Bruce	To approve treasurer's report. Passed unanimously
Donna	Karen	To become a Purple Heart Supporter. Passed unanimously
Evan	Donna	Seek legal advice with regard to the Bob O'Link drainage issue and our liability with deficiencies from the original developer. Not to exceed \$2,500. Passed unanimously
Karen	Nikki	To obtain US Security as our security provider and give notice of termination to our current provider, DSI. Passed unanimously
Karen	Evan	To adjourn meeting at 9:01 pm Passed unanimously.

Respectfully submitted Donna Biggins, Secretary.