

Golden Eagle Homeowners Association  
Board of Directors Meeting – Tuesday, December 9, 2014

MINUTES

The meeting was called to order at 7:00 pm by President Karen Griffin. The following members were present: Karen Griffin, Evan Hume, Nikki Pritchett, Bruce Minnick, Gary Blackall, and Donna Biggins. Doug Bishop was absent.

<u>Sponsor</u>	<u>Second</u>	<u>Motion</u>
Evan	Karen	To approve October 15, 2014 minutes as published Passed unanimously
Donna	Nikki	To elect Karen Griffin as President, Doug Bishop as Vice President and Evan Hume as Treasurer. Passed unanimously
Karen	Evan	To elect Donna Biggins as Secretary. Passed unanimously
Evan	Bruce	To increase the HOA fee 5 %. Passed unanimously
Evan	Karen	To approve the 2015 Budget. Passed unanimously
Evan	Karen	To approve November financial statement. Passed unanimously
Karen	Evan	To approve gift cards for Lt. Jones (\$350) and Ted Chaires (\$250).
Bruce	Nikki	To adjourn meeting at 8:05 pm

Respectfully submitted Donna Biggins, Secretary.