

Golden Eagle Homeowners Association
Board of Directors Meeting – Tuesday, March 10, 2015

MINUTES

The meeting was called to order at 7:03 pm by President Karen Griffin. The following members were present: Karen Griffin, Evan Hume, Nikki Pritchett, Bruce Minnick, Doug Bishop, Bob McAnally and Donna Biggins were present.

<u>Sponsor</u>	<u>Second</u>	<u>Motion</u>
Evan	Bruce	To approve minutes from February 10, 2015 meeting. Passed unanimously
Donna	Nikki	To approve treasurer's report. Passed unanimously
Bruce	Doug	Motion to approve up to \$15,000 to pave boat ramp driveway Passed unanimously.
Bruce	Bob	Motion to approve Sun Coast Electric proposal to add a light Outside the HOA office in the round about not to exceed \$10,071.01. Passed unanimously.
Karen	Donna	To adjourn meeting at 8:15 pm Passed unanimously.

Respectfully submitted Donna Biggins, Secretary.