

Golden Eagle Homeowners Association  
Board of Directors Meeting – Tuesday, May 19, 2015

MINUTES

The meeting was called to order at 7:05 pm by President Karen Griffin. The following members were present: Karen Griffin, Evan Hume, Bob McAnally, Nikki Pritchett and Bruce Minnick.

<u>Sponsor</u>	<u>Second</u>	<u>Motion</u>
Bruce	Evan	To approve minutes from April 14, 2015 meeting. Passed unanimously.
Bruce	Nikki	To approve treasurer's report. Passed unanimously Discussed grace period/late fees for 2016 dues. Tabled for future discussion with full BOD after research.
Evan	Bruce	Approve Lawson & Lawson Electrical Services proposal of \$12,250. to install LED street light in round-about at East gate. Passed unanimously
Evan	Bruce	Approve necessary cost to have abandoned property at 2141 Amanda Mae Ct. cleaned up. Passed unanimously
Karen	Evan	Approve expenditure of up to \$6,000. for July 4th party to be held at GECC. More info to follow. Passed unanimously
Bob	Evan	To adjourn meeting at 8:08 pm . Passed unanimously.

Respectfully submitted,

Karen Griffin, President