

Golden Eagle Homeowners Association
Board of Directors Meeting – Tuesday, December 8, 2015

MINUTES

The meeting was called to order at 7:02 pm by President Karen Griffin. The following members were present: Doug Bishop, Jeff Couch, Karen Griffin and Nikki Pritchett. Donna Biggins, Evan Hume and Bruce Minnick were absent. Quorum present.

The October minutes and Treasurer's reports for September and October were tabled until the next meeting when the Secretary and Treasurer are here to present them.

The nomination of officers were made as follows:

	<u>Motion</u>	<u>2nd</u>	
Doug Bishop nominated for President Doug Bishop abstained.	Karen Griffin	Nikki Pritchett	Motion passed.
Nikki Pritchett nominated for Vice President Nikki Pritchett abstained.	Karen Griffin	Doug Bishop	Motion passed.
Evan Hume nominated for Treasurer	Doug Bishop	Jeff Couch	Motion passed.
Donna Biggins nominated for Secretary	Karen Griffin	Jeff Couch	Motion passed.

Susanna Ramsey, Office Administrator will be notified of the new Board of Director positions.

President Bishop assumed control of meeting as President

Community input by Bob Walker reference updating call box instructions. Will look into designing and ordering new face plate if necessary. Mr. Walker also advised reference large number of ballots that were returned due to incorrect addresses. He suggested we contact these property owners asking them to advise Leon County Property Appraisers office of their correct mailing address.

Jack Griffin brought up old business regarding the Florida Marketable Record Title Act after reading an article in the Tallahassee Democrat. This was addressed by the BOD in Feb. 2013 and need to determine if we are affected.

Motion Doug Bishop, 2nd by Karen Griffin to approve proposal for Outdoor Tech, Inc. to begin the first phase of the Shoal Creek Fountain Park project at an expense of approximately \$7,100. Motion passed.

Meeting adjourned: 8:28 PM

Motion Nikki

2nd Jeff Couch

Respectfully submitted by Karen Griffin for Donna Biggins, Secretary.

KG
1/12/16

Golden Eagle Homes Association
Board of Directors Annual Meeting - Tuesday, November 21, 2015

Meeting was called to order at 7:20 pm by President Karen Griffin.

Board Members in Attendance: Doug Bishop, Karen Griffin, Donna Biggins, Evan Hume, Nikki Pritchett and Bruce Minnick.

The minutes from the November 2014 Golden Eagle Board of Directors Annual Meeting were submitted and approved. The motion was made by Evan Hume and seconded by Bruce Minnick and passed unanimously.

The 2015 - 2016 Golden Eagle Board of Directors election results were announced by the Election Committee Chair, Bob Walker. The following are the incoming Board Members:

Karen Griffin

Doug Bishop

Evan Hume

Donna Biggins

Jeff Couch

Nikki Pritchett

Bruce Minnick

Evan Hume presented the Treasurer's Report. A motion to approve the Treasurer's Report was made by Doug Bishop and seconded by Bruce Minnick and passed unanimously.

Guest Speaker Sheriff Mike Wood was introduced and talked about LCSO and safety.

Bob McAnally was to receive an Eagle Trophy for his years of service on the board. Karen Griffin accepted the award on Bob's behalf.

Karen Griffin gave the annual President's Report. After recognition of the community volunteers, a motion was made by Evan Hume and seconded by Doug Bishop to adjourn the meeting and passed unanimously. The meeting adjourned at 8:15 pm.

Respectfully submitted by Donna Biggins, Secretary

Golden Eagle Horns Association

Board of Directors Meeting - Tuesday October 13, 2015

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

Sponsor	Second	Motion
Evan	Doug	To approve minutes from September 3, 2015 minutes Passed unanimously
Doug	Nikki	To approve treasure report Passed unanimously
Evan	Doug	To adjourn Passed unanimously and meeting adjourned at 8:04 pm

Respectfully Submitted by
Donna Biggins
Secretary

**No Board Meeting
In August**

Golden Eagle Homeowners Association
Board of Directors Meeting - Tuesday, July 14, 2015

MINUTES

The meeting was called to order at 7:02 pm by President Karen Griffin. The following members were present: Karen Griffin, Evan Hume, Doug Bishop, Bob McAnally, Bruce Minnick, Nikki Pritchett and Donna Biggins.

<u>Sponsor</u>	<u>Second</u>	<u>Motion</u>
Doug	Nikki	To approve minutes from June 9, 2015 meeting. Passed unanimously
Karen	Nikki	Motion to adjourn at 8:19 pm. Passed unanimously.

Respectfully submitted Donna Biggins, Secretary.