

Goose Creek Landing Home Owner's Association

Board President : Don Mitchell
Board Vice President: Louis Clark
Board Secretary: Terry Andrews
Managing Agent: Phyllis Pennington

Board Members:
Don Gray
Kenneth Heath
Hugh Kennedy
James Godfrey



BOARD OF DIRECTORS' MEETING

Date: Wednesday, July 12, 2017
Time: 1:00 pm
Place: Telephone Conference Call

Attendees: Don Gray, Don Mitchell, Kenneth Heath, Hugh Kennedy, Louis Clark and Terry Andrews

Absent: James Godfrey

The President, Don Mitchell, opened the meeting at approximately 1:00 pm.

A discussion took place on adoption and approval of the revised Rules and Regulations dated July 12, 2017.

After discussion and debate Board Member, Louis Clark, made a motion to adopt the Rules and Regulations with no further changes. Board Member, Kenneth Heath, properly seconded the motion. All present Board Members voted to approve the adoption and the motion carried.

A motion was made at approximately 2:00 pm to adjourn the meeting. The motion was properly seconded. All present voted to adjourn and the meeting was adjourned.



Terry Andrews, Secretary



Don Mitchell, President