

## **Goose Creek Landing Inc.**

### **Board of Directors Meeting – Conference Call – 10 July 2019**

A Board of Directors Meeting – via conference call – was held on 10 July 2019. The meeting was called to order at 5PM. In attendance were: Hugh Kennedy, Don Gray, Mary Ann Everett, Louis Clark, Woody Woodard, Earl Bunting, Don Mitchell.

New business discussed:

1. The Board of Directors (with the exclusion of Don Gray who will be out of country) – will meet with our attorney Dal Wooten in Kinston on 24 July 2019 at 3PM regarding the pending lawsuit with 2 residents in GCL.
2. Louis Clark and Earl Bunting will be meeting with our attorney, Melissa Berryman, regarding the possibility of adding an amendment to our By-Laws regarding homeownership for those with installment purchase contracts.
3. Pin Fish Tournament. Louis Clark is working with our insurance carrier regarding liability issues at the pier during the tournament. Further information to follow. By unanimous vote of all board members – the pin fish tournament will be under the direct guidance of the Enhancement Committee – currently Tony Jones. Earl Bunting will be the liaison between the Board of Directors and the Enhancement Committee.
4. GCL Flag. Several suggestions were presented and further research is required.
5. GCL hired workers. Due to the on-going investigation of liability issues with GCL paid workers/contractors – proof of insurance will be required by workers until a resolution is obtained with our attorney and insurance company. A possible interim resolution is for workers to sign a waiver regarding holding GCL liable for any injuries occurred while working for GCL. 4 of 7 Board members voted in favor of this issue. Volunteers are exempt from this issue.
6. Entrance gate busters. With our newly installed cameras at the entrance gate – violators pictures will be posted on Facebook for possible recognition as well as reporting to the Sheriffs Dept.
7. Proxy votes. Further research on validity of how proxy votes are obtained is under review.
- ~~8. ANY additions/renovations/repairs to homes must be presented to the Property Manager for final approval and, where required, provide a copy of the Building Permit.~~
8. All exterior construction on a home or outbuilding/shed must be approved by the Property Manager and provide a copy of the county building permit when required. (Revised Sep 28, 2019)
9. The meeting was adjourned at 6:35PM.