

## **Goose Creek Landing Inc.**

### **Board of Directors Meeting – Conference Call – 14 December 2019**

A Board of Directors Meeting – via conference call – was held on 14 December 2019. The meeting was called to order at 9AM. In attendance were Hugh Kennedy, Don Gray, Mary Ann Everett, Louis Clark, Don Mitchell, Woody Woodard, Earl Bunting and Phyllis Pennington.

1. The primary reason for this meeting was to finalize the review and updating of the GCL Rules, Regulations & General Information (RRGI). Several items required finalization prior to distribution of the updated RRGI. All items were voted on with 100% approval of all board members.

The updated RRGI's will be posted on the GCL website and hard copies will be available at the property managers office. Time line for this is estimated to be the end of December 2019.

2. The second agenda item was to set a date for counting the ballots for the proposed amendment to the Bylaws and Joint Tenancy Agreement for Installment Purchase Owners to be allowed all rights of membership in the Association including voting and holding office on the Board of Directors. The ballots should be mailed out by the end of this year (2019) and must be returned by 31 January 2020. The ballots will be counted by board members on 1 February 2020.

The meeting was adjourned at 10:45AM.