

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



Date: Saturday June 3, 2017
Time: 11:30 am
Place: White Oak Elementary School

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

Absent: James Godfrey

Our current President, Louis Clark, opened the meeting at approximately 11:30 am.

Item #1: Election of Officers

A discussion took place and a motion was properly made to appoint Don Mitchell for the office of President, Louis Clark for office of Vice-President and Terry Andrews for the office of Secretary. The motion was properly seconded and the vote was unanimous "yes" by the present Board Members.

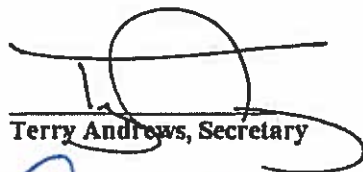
Item #2: Discussion took place concerning adding two (2) additional stop signs at the three-way intersection at the bottom of the hill and at the intersection of Gray Goose Dr. and Snow Goose Lane. A motion was properly made and seconded and the vote was unanimous "yes" by the present Board Members plus one (1) proxy vote "yes" by the absent Board Member.

Item #3: Discussion took place concerning identification bands for Homeowners and their Guests at the pool to keep out uninvited guests from our adjacent community. A motion was properly made and seconded to require that all Homeowners and their Guests wear a identification bracelets when using the pool area. The bracelets will be distributed by the Managing Agent, Phyllis Pennington. The vote was unanimous "yes" by all present Board Members.

Item #4: Discussion was held concerning Homeowners utilizing common areas of the community, pool, picnic shelter, etc., for parties, weddings or other activities in which many non-members will be participating. A motion was made and properly seconded to require a "release document" to be signed by the Homeowners putting on the event to "hold harmless" Goose Creek Landing HOA and its' Directors from any liability. The vote was unanimous "yes" by all present Board Members.

At approximately 12:15 pm a motion was made and properly seconded to adjourn the meeting. The vote was unanimous by all present Board Members and the meeting was adjourned.

Respectfully Submitted,



Terry Andrews, Secretary



Don Mitchell, President