

Goose Creek Homeowners Association, Inc.
PO Box 12412
Tallahassee, FL 32317

Goose Creek Homeowners Annual Meeting Minutes from the January 26, 2017 at 6:00 pm.
Location: LifePoint Church Tallahassee on Pedrick Road, Tallahassee, Florida

Annual Meeting

The meeting was called to order at 6:00 pm. In attendance were WM Scott, Deborah Caldwell, Cheryl Goodson, John Goodson, Marilyn Kane, Ginny Bradley, Chris Myers, Mary Willis, Tom Willis, Chris Rivera, Philip Madden, and James Taylor via conference call. Others in attendance were Kristin Gardner, attorney for the association with Dunlap and Shipman. As well as Andrew Elekes and Becky Duval with the management company, TPAM.

No one submitted intent to runs. Nominations were made on the floor from those in attendance. John Goodson made a motion to elect Deborah Caldwell, John Goodson, James Taylor, Chris Rivera, and Tom Willis. Tom Willis seconded the motion. Motion Passed unanimously.

Meeting was adjourned at 6:16 pm.

Board Meeting

Board of Directors meeting called to order at 6:16 pm.

Election of Officers are as follows: James Taylor, President, Tom Willis Secretary, Chris Rivera Treasure, Deborah Caldwell Vice President, and John Goodson Director. Chris Rivera made a motion to elect officers, Deborah Caldwell seconded the motion. Motion passed unanimously.

Andrew Elekes presented the manager's report to the board. Andrew Elekes also presented the 2017 Budget. Chris Rivera made a motion to approve and accept the 2017 budget. John Goodson seconded the motion. Motion passed unanimously.

Kristin Gardner went over the process of rewriting the association documents. She stated she is going to draft new covenants and send to TPAM to send to the board to review before presenting to the entire association. She stated that she will try to have all completed for another meeting trying for April or May.

Marilyn Kane indicated the entrance way off Nabb behind her home is washing into her home under the fence. Trees were moved after the hurricane in September and that started a lot of the issues she is having. Also Marilyn Kane stated she does not have much privacy since the trees and shrubs were removed. Deborah Caldwell made a motion to have C&A Landscape address the erosion off Nabb behind Marilyn Kane's home. John Goodson seconded the motion. Motion Passed unanimously.

No other business to discuss the meeting was adjourned at 6:55 pm. Motion to adjourn made by John Goodson and seconded by Tom Willis. Motion passed unanimously.