

Board Meeting Minutes – Villages of Garrison Creek Master Association

New 2013 Board Organizing Meeting, December 4, 2012, 5:15pm @ Lion's Club Meeting Room

Attendees: Doug Botimer, Don Coleman, Allan Fisher, Mike Hussey, Sam LeFore, Nancy Nichols, Scott Towslee

Guests: Jim Hall, Financial Assistant to the Board
Donna Fisher and Joanna Hussey – ARC representatives

Don welcomed new directors and introductions were made.

1. All of the elected Directors and both Developer Representatives were present. A quorum was established.
2. A schedule of topics was presented and accepted by the board members.
3. Board responsibilities and priorities were presented by Don. Mike distributed and briefly discussed an article "9 Mistakes New HOA Board Members Make—And How to Avoid them." Scott distributed a list of "Thoughts" regarding some issues he felt should be addressed.
4. The following officers were unanimously elected.
Don Coleman – President
Nancy Nichols – Vice President
Mike Hussey – Secretary/Treasurer
8. Meeting adjourned.

Respectfully submitted,

Allan Fisher,

Secretary/Treasurer