

Board Meeting Minutes – Villages of Garrison Creek Master Association

December 8, 2016 at 10am – Cassie's House

Draft

Attending Board Members: Doug Botimer (phone), Allan Fisher, Ron Hines, Daryl Schreiner, David Gullo, Ray Goff, Cassie Siegal

Unavailable Board Member: Dick Cook, Sam LeFore

The following business was conducted:

- The meeting was called to order.
- A motion was made to transition the Master Board to the new 2017 Master Board – Dick Cook, Ray Goff, David Gullo, Ron Hines, Daryl Schreiner, Allan Fisher, and Doug Botimer. The motion was seconded and passed.
- A motion was made, seconded, and passed to fill the 2017 Board positions as follows-
 - Ray Goff – President
 - David Gullo – Vice President
 - Ron Hines - Treasurer
 - Dick Cook – Secretary
 - Daryl Schreiner – New Homeowner/Realtor Point person
- A transition plan was put in place to successfully transition the new board. Cassie Siegal will be available until the end of January to help with the transition.
- David Gullo will take point in updating the website.
- The board discussed other outstanding issues – snow removal policy, end of season maintenance work, tree spraying, and paperwork exchange from old board.
- An ad hoc committee will be formed to respond to a possible declarant change, a possible ARC change, possible phase changes, etc.
- The meeting was adjourned.

Submitted by,

Cassie Siegal, Past President