# The Cottages at Millhopper Forest Homeowner's Association, Inc. Board of Directors Organizational Meeting

January 18, 2017

Office of Guardian Association Management
Santa Fe College Center for Innovation & Economic Development\
530 West University Avenue, Gainesville, FL 32601
6:00 PM

#### **Minutes**

#### Location

Office of Guardian Association Management, Santa Fe College Center for Innovation & Economic Development, 530 West University Avenue, Gainesville, FL 32601

### Call to Order

The meeting was called to order at 8:51 PM.

## Attendance, Roll Call, Determination of Quorum

Board members present were Penny Bugos Chuck Goad and Steve Scanlan. A quorum was established. Representatives present from Guardian Association Management were Kelly Burch and Tom Eaton.

## Reading and Disposal of Any Unapproved Minutes

Chuck made a motion to waive the reading and approve the minutes of the January 20, 2016 Board Organizational Meeting. It was seconded by Penny and approved unanimously.

# Reports of Officers

The Officers had no additional reports after the reports made at the Annual Meeting which took place immediately prior to the Board Organizational Meeting.

#### **Election of Officers**

It was decided by consensus that the 2017 Officers were as follows; President – Steve Scanlan Vice President – Chuck Goad Secretary/Treasurer – Penny Bugos

## Adjournment

There being no further business, the meeting was adjourned at 9:04 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management