## Millhopper Forest Homeowner's Association, Inc. Board of Directors Organizational Meeting January 20,2016 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 8:02 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Tracy Connors, David Fox, Chuck Goad, Alice Patlovich 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

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

## Reports of Officers

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

Election of Officers

David motioned, Tracy seconded that the 2017 Officers be as follows;

- President Chuck Goad
- Vice President Tracy Connors
- Secretary David Fox
- Treasurer Steve Scanlan
- Directors Alice Patlovich

The motion was approved unanimously.

## Adjournment

There being no further business, the meeting was adjourned at 8:10 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management