

Millhopper Forest Homeowner's Association, Inc.
Board of Directors Organizational Meeting
December 4, 2017
Office of McCarty, Naim, Focks & Keeter
2630-A NW 41st Street
Gainesville, FL 32606
6:00 PM

Minutes

Location

Office of McCarty, Naim, Focks & Keeter, 2630-A NW 41st Street, Gainesville, FL 32606

Call to Order

The meeting was called to order at 6:02 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. Representative present from Guardian Association Management was Kelly Burch. Association Attorney Julie Naim was present as well.

Proof of Notice of the Meeting or Waiver of Notice

Management had a signed, notarized affidavit that notice of the meeting had been mailed or emailed out to all owners.

Discussion of Covenant Amendments

The purpose of the meeting was to allow the Membership the opportunity to ask the Association Attorney questions and obtain opinions regarding the amendments presented to the membership. There were many questions asked and agreements made for several adjustments to the existing amendments. The changes to the amendments were noted by Julie Naim and she stated that she would process the changes and send out a redlined version to the Board and Committee for review. Chuck noted that the vote on the amendments would not take place at the Annual Meeting as initially discussed as there was not adequate time to prepare the changes to the amendments and distribute the new documents to the owners for review prior to the meeting in January, but that a new date would be set at the Annual Meeting. Julie provided clarification to the owners that a proxy would be sent to all owners which outlined the changes to the documents and allowed the owners to vote on the amendments in batches vs. the document as a whole.

Adjournment

There being no further business, the meeting was adjourned at 8:18 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management