GARISON WAY VILLAS OWNERS ASSOCIATION, INC.

Board Meeting June 24, 2020 6:00 PM The Links at Haile Plantation Clubhouse 10000 SW 52 Avenue Gainesville, FL 32608

Location

The Links at Haile Plantation Clubhouse, 10000 SW 52nd Avenue, Gainesville, FL. 32608

<u>Call to Order</u> The meeting was called to order at 6:07 PM.

Attendance, Quorum of Board Members

Board Member present in person was Don Barnard. Board Members present via video conference were Kelli Murray and Bill Woodward. Representative from Guardian Association Management was Kelly Burch. Quorum was established.

Reading of the minutes of the last meeting, or waiver

Don made a motion to approve the minutes of the February 25, 2019 Board Meeting. It was seconded by Bill and approved unanimously.

Election of Officers

Don made a motion to nominate Kelli as President. She declined. Don made a motion to nominate Bill for President and Kelli for Vice President. It was seconded by Kelli and approved unanimously. Kelli made a motion to nominate Don for Secretary/Treasurer, it was seconded by Bill and approved unanimously.

Unfinished Business N/A

New Business

Lawn Maintenance: Burch requested approval to move forward with replacement of the lawn maintenance company. It was decided by consensus proceed with Milton Baker Lawn Service and terminate service with Paradise Lawn Maintenance.

<u>Adjournment</u> Being no further business, the meeting was adjourned at 6:44 PM

Respectfully submitted by Kelly Burch, CAM