

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #2

May 3, 2016

Good Shepherd Ministries

Members Present: Doug Dear, Paul Kaskie, Richard Garrett, Mahlin Musgrove, Pat Wentworth, Troy Gallaway, Charlie Koehn

A quorum being present, the President called the meeting to order at 8:11 pm and moved to the items on the meeting agenda.

1. Richard Garrett proposed the Board stay in the same positions, Charlie Koehn seconded the motion and the Board unanimously agreed.
2. The Board briefly discussed raising the HOA dues to \$60 per quarter. The Board tabled the discussion until the next BOD meeting.
3. The Board verified that National Neighborhood Night Out will be the first Tuesday in October and organized by Richard Garrett.
4. Mahlin Musgrove motioned to adjourn the meeting, Paul Kaskie seconded the motion and the Board unanimously agreed to adjourn.
5. The Board adjourned at 8:20 pm.