

HOA SOUTHERN WOODS, INC.

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Annual Members Meeting

May 3, 2016 at 6:45 pm

Good Shepherd Ministries

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

Members Present: All members present signed an attendance sheet, which is attached to these minutes as part of the record.

There being members present representing 15 votes, it was determined that a quorum was present; the Present called the meeting to order at 6:50 pm.

1. Directors and members introduced themselves.
2. The 2015 Annual Members Meeting Minutes have been posted on line and available for public review. Richard Garrett made a motion to "Accept the minutes of the 2015 Annual Members Meeting, as currently posted on the Associations website." Malcom Harper seconded the motion and it was approved unanimously.
3. Mahlin Musgrove (Treasurer) presented the treasurers report to the members present. Malcom Harper made a motion to Accept the treasurers report. Jim Weatherford seconded the motion and it was approved unanimously.
4. An update on the gate was given and Troy Gallaway and Paul Kaskie will be the gate keepers.
5. Improvements of the subdivision roads were discussed briefly.
6. ACC reported that there is nothing currently proposed and discussed who has finished or close to being finished.
7. Doug Dear gave a report on the county road projects.
8. Doug Dear will get with Clark Miller to work on entrance lights.

9. The Neighborhood Night Out will be October 4, 2016 at 6 pm along Southern Drive and headed up by Richard Garrett. It was asked that members please rsvp to help know how much food to purchase.
10. Alice Blucher motions to "keep the same board members currently serving." Mike McKie seconded the motion and it was approved unanimously. The Board of Directors serving 2016-2017 will remain Doug Dear, Troy Gallaway, Richard Garrett, Paul Kaskie, Charlie Koehn, Mahlin Musgrove and Pat Wentworth.
11. Richard Garrett motion to adjourn. Pat Wentworth seconded the motion and it was unanimously agreed upon.
12. The meeting adjourned at 7:52 pm.

