

# HOA SOUTHERN WOODS, INC.

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## Board of Directors Meeting #1

February 28, 2017

### Good Shepherd Ministries

Members Present: Doug Dear, Richard Garrett, Pat Wentworth, Troy Gallaway, Charlie Koehn, Mike McKie

A quorum being present, the President called the meeting to order at 7:47 pm and moved to the items on the meeting agenda.

1. Pat Wentworth moved for the officers to remain the same, Troy Gallaway seconded and the Board unanimously agreed Doug Dear, president; Richard Garrett, vice-president; Charlie Koehn, treasurer; Troy Gallaway, Paul Kaskie, Mike McKie and Pat Wentworth to be directors at large. Cynthia Dear to remain as admin.
2. The Board unanimously agreed for Doug Dear to confirm the 50 foot setbacks on projects previously approved by the Board.
3. The Board verified that National Neighborhood Night Out will be in October 3<sup>rd</sup> location to be near the intersection of Westway and Southern Drive, time to be determined. The BOD unanimously agreed to have Paul Kaskie organize the event and provide food and drinks (sandwich trays, chips, water, soda, etc.) to be reimbursed by H.O.A. and to set up tables for the food. H.O.A. members to bring chairs and a side if they want.
4. The Board unanimously agreed to pay Good Shephard Ministries \$100 for the use of their facilities. Charlie Koehn, treasurer will cut the check.
5. Richard Garrett motioned to adjourn the meeting, Pat Wentworth seconded the motion and the Board unanimously agreed to adjourn. The Board adjourned at 8:15 pm.