



**Homeowners Association Inc., Minutes
Board of Directors Meeting December 16, 2019**

The meeting was called to order at 8:23 PM.

Members in attendance:

Pat Duggan
Kelly Coronel
Jeannette Potter
Raymond Gdovic
Mark Patton

After a brief discussion the board established the following roles for 2020:

President	Pat Duggan
Vice President	Kelly Coronel
Secretary	Jeannette Potter
Treasurer	Raymond Gdovic
Member at Large	Mark Patton

Board Liaison Appointments for 2020 are:

Property Manager	Pat Duggan
Architectural Review	Ray Gdovic
Grounds	Mark Patton
Pool	Kelly Coronel
Social	Kelly Coronel
Communications	Pat Duggan
Clubhouse	Jeannette Potter

VOW HOA Committee Appointments for 2020 are:

Architectural Review	
RV/Boat Lot Captain	Ray Gdovic
Grounds	Jack Hostetter
Pool /Social	
Clubhouse	
Communications	
Nominating Committee	

Board Liaison should send a proposed list of members to Pat. A confirmed list of members will be kept for insurance purposes.

Dates for 2020 BOD meetings are the following:

January 22	September 23
March 25	October 21 (budget meeting)
May 27	November 18
July 22	December (following the annual HOA meeting)

Jeannette will post the schedule on the clubhouse bulletin board once she secures a date for December.

Board members will attend training with our attorney in February. Date to be determined.

Meeting was adjourned at 8:53.