

**Hammock Dunes Owners' Association
Board of Administrators Organizational Meeting
March 31, 2014**

Call to Order

The meeting was called to order.

Board Members Present: George DeGovanni, Bruce Aiello, Cosmo DiPerna, Dennis Vohs, David Yoder, Ron Huxtable, Marge Rooyakkers, Robert Henderson, Bob Bagdon

Others Present: Travis Houk, Southern States Management Group
George Bagnall, Non-Voting Hammock Dunes Club Administrator

Election of Officers

ON MOTION BY Cosmo DiPerna, seconded by Bruce Aiello, with all in favor, the Board elected George DeGovanni as President.

ON MOTION BY Bruce Aiello, seconded by Marge Rooyakkers, with all in favor, the Board elected Cosmo DiPerna as Vice President.

ON MOTION BY Bruce Aiello, seconded by Cosmo DiPerna, with all in favor, the Board elected Dennis Vohs as Secretary.

ON MOTION BY George DeGovanni, seconded by Marge Rooyakkers, with all in favor, the Board elected Bruce Aiello as Treasurer.

2014 Board of Administrators

**President, George DeGovanni
Vice President, Cosmo DiPerna
Secretary, Dennis Vohs
Treasurer, Bruce Aiello
Director, Marge Rooyakkers
Director, Phil Henderson
Director, David Yoder
Director, Ron Huxtable
Director, Paul Erhardt**

Selection of Committees

ON MOTION BY Bruce Aiello, seconded by Phil Henderson, with all in favor, the Board elected Cosmo DiPerna as Chair of the Design Review Committee.

ON MOTION BY George DeGovanni, seconded by Bruce Aiello, with all in favor, the Board elected Ron Huxtable to Chair the Social Committee.

ON MOTION BY Cosmo DiPerna, seconded by David Yoder, with all in favor, the Board elected Dennis Vohs to Chair the Community Planning Committee.

ON MOTION BY Bruce Aiello, seconded by Cosmo DiPerna, with all in favor, the Board elected Marge Rooyakkers as Chair of the Security and Emergency Response Committee.

ON MOTION BY George DeGovanni, seconded by Phil Henderson, with all in favor, the Board elected Bob Bagdon to Chair the Maintenance Committee.

ON MOTION BY Cosmo DiPerna, seconded by Marge Rooyakkers, with all in favor, the Board elected David Yoder as Chair of the Communications and Community Relations Committee.

Resolution of the Board – Account Signers

ON MOTION BY Marge Rooyakkers, seconded by Phil Henderson, with all in favor, the Board approved all officers as signers on Association financial institution accounts.

Adjournment

ON MOTION BY George DeGovanni, seconded by Dennis Vohs, with all in favor, the meeting was adjourned.