Hammock Dunes Owners' Association Board of Administrators Organizational Meeting March 30, 2015

Call to Order

The meeting was called to order.

Board Members Present: George DeGovanni, Bruce Aiello, Cosmo DiPerna, David Yoder, Ron

Huxtable, Marge Rooyakkers, Barry Williams

Others Present: Travis Houk, Southern States Management Group

Fred Gronbacher, 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 Barry Williams, 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 Cosmo DiPerna, seconded by Marge Rooyakkers, with all in favor, the Board elected Bruce Aiello as Treasurer.

2015 Board of Administrators

President, George DeGovanni
Vice President, Cosmo DiPerna
Secretary, Dennis Vohs
Treasurer, Bruce Aiello
Director, Marge Rooyakkers
Director, Barry Williams
Director, David Yoder
Director, Ron Huxtable
Director, Jon Rapaport

Selection of Committees

ON MOTION BY Bruce Aiello, seconded by Marge Rooyakkers, 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 Barry Williams 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 Marge Rooyakkers, with all in favor, the Board elected Dave Yoder to Chair the Maintenance Committee.

ON MOTION BY Bruce Aiello, seconded by Barry Williams, with all in favor, the Board elected Ron Huxtable as Chair of the Communications and Community Relations Committee.

ON MOTION BY George DeGovanni, seconded by Marge Rooyakkers, with all in favor, the Board elected Bruce Aiello as Chair of the Finance Committee

By the Hammock Dunes Master Declaration, George DeGovanni, President, is chair of the Declarant and Development Committee.

Resolution of the Board – Account Signers

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

Adjournment

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

