

**Hammock Dunes Owners' Association
Board of Administrators Organizational Meeting
March 26, 2018**

Call to Order

The meeting was called to order at 12:08 pm.

Board Members Present: Mike Gill, Bruce Aiello, Cosmo DiPerna, David Yoder, Jane Ann Gass, Marge Rooyakkers, Jef Amsbaugh, Stan Pierce

Board Members Absent: Michael Heller

HD Club Administrator: Ted Robinson

Community Management: Travis Houk, Carsten Georg, Tyler Schreiner, Southern States Management Group

Election of Officers

ON MOTION BY Cosmo DiPerna, seconded by Jane Ann Gass, with all in favor, the Board elected Mike Gill as President.

ON MOTION BY Mike Gill seconded by Jef Amsbaugh, with all in favor, the Board elected Cosmo DiPerna as Vice President.

ON MOTION BY Marge Rooyakkers, seconded by Cosmo DiPerna, with all in favor, the Board elected Michael Heller as Secretary.

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

2018 Board of Administrators

President, Mike Gill

Vice President, Cosmo DiPerna

Secretary, Michael Heller

Treasurer, Bruce Aiello

Administrator, Marge Rooyakkers

Administrator, Stan Pierce

Administrator, David Yoder

Administrator, Jane Ann Gass

Administrator, Jef Amsbaugh

Administrator, Scott Keiling

Selection of Committees

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

ON MOTION BY Mike Gill, seconded by Marge Rooyakkers, with all in favor, the Board elected Stan Pierce to Chair the Social Committee.

ON MOTION BY Cosmo DiPerna, seconded by Jane Ann Gass, with all in favor, the Board elected Michael Heller to Chair the Community Planning Committee.

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

ON MOTION BY Mike Gill, seconded by Marge Rooyakkers, with all in favor, the Board elected Dave Yoder to Chair the Maintenance Committee.

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

ON MOTION BY Mike Gill, 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, Mike Gill, President, is chair of the Declarant and Development Committee.

Resolution of the Board – Account Signers

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

Adjournment

ON MOTION BY Jane Ann Gass, seconded by Marge Rooyakkers, with all in favor, the meeting was adjourned 12:22 pm.