

**Hammock Dunes Owners' Association
Board of Administrators Organizational Meeting
March 25, 2019**

Call to Order

The meeting was called to order at 11:20 am.

Board Members Present: Mike Gill, Bruce Aiello, Beth Thomas, Jane Ann Gass, Marge Rooyakkers, Stan Pierce

Board Members Absent: Michael Heller, Jef Amsbaugh, Scott Keiling

HD Club Administrator: John Hynes

Community Management: Travis Houk, Carsten Georg, Craig Nisbett, Southern States Management Group

Renaissance Update & Setback Review

The pool setback has been amended to 15 ft. NOT 20 ft. for the golf course. The Hammock Dunes Club has approved the setback.

ON MOTION BY Stan Pierce, seconded by Beth Thomas, with all in favor, the Board voted to amend their motion and restate the setback that was approved at the March Board Meeting should be from 20 ft. to 15 ft. for pool enclosures adjacent to the golf course. All other setbacks will remain the same and all other contingencies associated with the original motion are in place. Motion carries.

Election of Officers

ON MOTION BY Bruce Aiello, seconded by Beth Thomas, with all in favor, the Board elected Mike Gill as President.

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

ON MOTION BY Jane Ann Gass, seconded by Mike Gill, 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.

2019 Board of Administrators

President, Mike Gill

Vice President, Marge Rooyakkers

Secretary, Michael Heller

Treasurer, Bruce Aiello

Administrator, Beth Thomas

Administrator, Stan Pierce

Administrator, Jane Ann Gass

Administrator, Jef Amsbaugh

Administrator, Scott Keiling

Selection of Committees

ON MOTION BY Bruce Aiello, seconded by Beth Thomas, with all in favor, the Board elected Jef Amsbaugh as Chair of the Design Review Committee.

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

ON MOTION BY Mike Gill, seconded by Marge Rooyakkers, with all in favor, the Board elected Maria Dumke to Chair the Strategic 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 Beth Thomas to Chair the Maintenance Committee.

ON MOTION BY Mike Gill seconded by Beth Thomas, 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 Stan Pierce, 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 Beth Thomas, with all in favor, the meeting was adjourned 11:32 am.