

**Hammock Dunes Owners' Association  
Board of Administrators Organizational Meeting  
March 23, 2020**

**Call to Order**

The meeting was called to order at 12:03 p.m.

**Board Members Present:** Ralph Dumke, Mike Gill, Beth Thomas, Margaret Colon, Marge Rooyakkers, Jef Amsbaugh, Hunt Hawkins, Linda Steggerda  
**Board Members Absent:** Michael Heller, Stan Pierce  
**HD Club Administrator:** Bob Neely  
**Community Management:** Travis Houk, Carsten Georg, Craig Nisbett, Southern States Management Group

**Election of Officers**

**ON MOTION BY Mike Gill, seconded by Marge Rooyakkers, with all in favor, the Board elected Ralph Dumke as President.**

**ON MOTION BY Ralph Dumke seconded by Linda Steggerda, with Ralph Dumke, Linda Steggerda, Beth Thomas, Margaret Colon, Marge Rooyakkers, Jef Amsbaugh, and Hunt Hawkins in favor, with Mike Gill Abstaining, the Board elected Mike Gill as Vice President.**

**ON MOTION BY Ralph Dumke, seconded by Mike Gill, with all in favor, the Board elected Linda Steggerda as Secretary.**

**2020 Board of Administrators**

**President, Ralph Dumke  
Vice President, Mike Gill  
Secretary, Linda Steggerda  
Administrator, Margaret Colon  
Administrator, Marge Rooyakkers  
Administrator, Beth Thomas  
Administrator, Stan Pierce  
Administrator, Hunt Hawkins  
Administrator, Jef Amsbaugh  
Administrator, Mike Heller**

**The Board discussed appointing Bruce Aiello to the open administrator position. More discussion with legal counsel will be necessary.**

**ON MOTION BY Ralph Dumke, seconded by Beth Thomas, with all in favor, the meeting will be continued and reconvened at 12:00 p.m. on March 24, 2020.**

**Call to Order**

The meeting was reconvened at 12:00 p.m. A quorum was established.

**Continuation of Discussion****Fill the open Board seat with Bruce Aiello**

Pursuant to the direction from legal counsel, the seat will be left open.

**ON MOTION BY Mike Gill, seconded by Ralph Dumke, with all in favor, the Board voted to keep Bruce Aiello on the Finance Committee and as an agent of the HDOA for attorney client privilege.**

**ON MOTION BY Ralph Dumke, seconded by Mike Gill, the Board voted to leave the vacant Board seat open and elect Margaret Colon as Treasurer.**

**Lighting Contract Vote**

Mr. Houk presented proposals for street pole lighting. The Board confirmed Palmetto Electric has won the bid and is awarded the contract.

**Adjournment**

**ON MOTION BY Ralph Dumke, seconded by Mike Gill, with all in favor, the meeting was adjourned 12:20 p.m.**