

**Hammock Dunes Owners' Association  
Board of Administrators Organizational Meeting  
March 25, 2024**

**Call to Order:**

The meeting was called to order at 12:05pm.

**Board Members Present:** Greg Davis, Mike Heller, Phillip Dolamore, Mark Larmore, Andy Tynes, Jinny Crum-Jones, George Bagnall and Ron Foudray who arrived prior to motion to adjourn.

**HD Club Administrator:** Dalton Sirmans

**Community Management:** Travis Houk and Brie Cunniff with Southern States Management Group

**Election of Officers:**

**ON A MOTION BY MR. HELLER, seconded by Ms. Crum-Jones, the Board voted on whether to elect Mr. Greg Davis as President of the HDOA. On a call to vote, with all in favor the motion carried unanimously.**

**ON A MOTION BY MS. CRUM-JONES, seconded by Mr. Heller, the Board voted on whether to elect Mr. Phillip Dolamore as Vice President of the HDOA. On a call to vote, with all in favor, the motion carried unanimously.**

**ON A MOTION BY MR. BAGNALL seconded by Mr. Dolamore, the Board voted on whether to elect Mr. Mark Larmore as Treasurer of the HDOA. On a call to vote with all in favor, the motion carried unanimously.**

**ON A MOTION BY MS. CRUM-JONES, seconded by Mr. Heller, the Board voted on whether to elect Mr. Michael Heller as Secretary of the HDOA. On a call vote with all in favor, the motion carried unanimously.**

**2024 Board of Administrators**

**President, Greg Davis**

**Vice President, Phillip Dolamore**

**Secretary, Michael Heller**

**Treasurer, Mark Larmore**

**Administrator, George Bagnall**

**Administrator, Ron Foudray**

**Administrator, Eric Lutker**

**Administrator, Andy Tynes**

**Administrator, Jinny Crum-Jones**

**Non-Voting Member, Dalton Sirmans**

**Election of Committee Chairs:**

**ON A MOTION MADE BY MR. HELLER, seconded by Mr. Tynes, the Board voted on whether to appoint Mr. Davis as Chair of the Shoreline Management Committee. On a call vote, with all in favor, the motion carried unanimously.**

**ON A MOTION MADE BY MR. LARMORE, seconded by Mr. Dolamore, the Board voted on whether to appoint Mr. Bagnall as Chair of the Maintenance Committee. On a call vote, with all in favor, the motion carried unanimously.**

**By The Hammock Dunes Owners' Association By-Laws, the treasurer is automatically the Chair of the Finance Committee, which would be Mark Larmore.**

**ON A MOTION MADE BY MR. BAGNALL, seconded by Mr. Dolamore, the Board voted on whether to table the Safety Committee. On a call to vote, with all in favor, the motion carried unanimously.**

**ON A MOTION MADE BY MR. LARMORE, seconded by Mr. Bagnall, the Board voted on whether to appoint Mr. Dolamore as the Liaison for the Social and Activities Committee. On a call to vote, with all in favor, the motion carried unanimously.**

**ON A MOTION MADE BY MR. BAGNALL, seconded by Mr. Dolamore, that Mr. Heller as Secretary is Chair of the Communications Committee. On a call to vote, with all in favor, the motion carried unanimously.**

**ON A MOTION MADE BY MR. HELLER, seconded by Mr. Bagnall, the Board voted on whether to appoint Mr. Dolamore as Chair of the Design Review Committee. On a call to vote, with all in favor, the motion carried unanimously.**

**ON A MOTION MADE BY MR. BAGNALL, seconded by Mr. Larmore, the Board voted on whether the four Officers are to be signers on the bank accounts. On a call to vote, with all in favor, the motion carried unanimously.**

**Committee Chairs:**

**Finance Committee, Mark Larmore**

**Design Review Committee, Phillip Dolamore**

**Shoreline Management Committee, Greg Davis**

**Maintenance Committee, George Bagnall**

**Communications Committee, Michael Heller**

**Safety and Emergency Response was tabled.**

**Social and Activities Committee Liaison, Phillip Dolamore**

**Adjournment:**

**ON A MOTION MADE BY MR. HELLER, seconded by Mr. Dolamore, with all in favor, the meeting was adjourned at 11:20am**