

Golf North Annual Meeting Minutes: Tuesday, February 11, 2020

Board Members Present: Vice President, Greg Woleck; Secretary, Susan Miller; Treasurer, Gregg Miller; Roads & Grounds, Warren Keyser; CTA Rep, Jody Jackett; Pools, Derek Hye; Architectural Committee Chair, Gary Henry.

Board Members Absent: President, Greg Garcia.

The annual meeting was called to order by Vice President, Greg Woleck at 7:35 PM.

A quorum was established, and the current Golf North board members were introduced.

The outgoing, 2019 board members were acknowledged, and they were thanked for their dedication and many hours they have given in making Golf North a great place to live. The past board members are Colleen Cluster, Bob Connelly, Mike Saulino, Mark Scott and Steve Huepper. Greg Woleck then asked for a moment of silence in remembrance of our friend and neighbor Dave Feavel, who recently served on the Architectural Committee who we sadly lost this year.

Since the current board members still have two years left on their terms, there was no election for board positions. However, there were three architectural committee members up for re-election, as their one-year terms had expired. Gary Henry, Vaughn Challengsworth and Carl Pacapelli were introduced as those seeking to be elected. Greg Woleck asked that we suspended the rules and conduct a voice vote. A motion was made by Susan Miller to indeed suspend the rule, it was seconded by Jody Jackett and all were in favor. Greg Woleck called for a vote of the candidates wishing to be elected to the Architectural Committee. Jody Jackett made a motion and Warren Keyser seconded, and all were in favor. A voice vote was taken, and all were favor.

Steve Huepper acknowledged Tim Rightley for his 10 years of service as the pool chairman. Tim spent numerous hours opening and closing the pool and handling all issues related to the pool. Tim was not in attendance of the meeting but will be presented a plaque thanking him for his dedication to Golf North.

Jody Jackett CTA Representative gave a report of recent happenings within Carolina Trace. The information can be found in the meeting minutes from the regular board meeting held Tuesday, February 11, 2020.

A motion to adjourn was made by Jody Jackett at 8:10 pm, it was seconded by Susan Miller all members present were in favor.

Respectively Submitted,

Susan Miller, GN POA Secretary