

**Golf North Property Owners Association
Board of Directors Special Meeting
Meeting Date: Monday, March 1, 2021
Meeting Location: Virtual**

The special board meeting of Golf North POA was called to order at 6:33 PM.

Board Members Present: Secretary, Susan Miller; Treasurer, Gregg Miller; Pool, Derrick Hye; CTA Representative, Mary Wild, Architectural Chair, Gary Henry.

Guest: Greg Woleck

This special meeting was called to discuss board positions and to review board operating procedures.

It was noted for the minutes that Carol Martell and Warren Keyser had both resigned from the board.

A motion was made by Susan Miller to nominate Greg Woleck as Vice President of the board, until February 2022. Greg was unanimously accepted to this position by the board.

Gregg Miller met with Josh Godfrey from Lee Pools to discuss the upcoming pool season and to discuss further the issues with the electrical work that was completed in the pump room. Last month a quote in the amount of \$669 was approved to take care of the repairs. Gregg will contact T & G electric to set up the work.

Board positions and board operating policies.

- Gregg Miller's treasurer will also be the pool representative for this season only.
- Derrick Hye will move to Roads and Grounds
- Roberts Rules were discussed, and it was unanimously agreed that they would not be used to govern any part of the board's operations.
- It was also noted that Roberts rules are not part of our Bylaws.
- No one person on the board can approve or make any decision on their own!
- The secretary takes the official minutes that will be recorded, any corrections will be discussed by the entire board at the next regular meeting.

All board members agreed with the board positions and operating policies.

Meeting adjourned 7:21 pm.

Respectively submitted,

Susan Miller

