

**Annual Members Meeting Minutes**  
**Golden Park Homeowners Association**  
**SEPTEMBER 24, 2020, AT 7:00 P.M.**

**ANNUAL MEETING MINUTES**

- I. Call to Order at 8:20 p.m.
- II. Notices were mailed August 10, 2020 and sign posted on September 20, 2020.
  - a. 15% quorum was certified by members present and proxies.
- III. Minutes from last Annual meeting, July 30, 2019, were reviewed. Motion to approve by Chris; second by Rebekah. Minutes were approved
- IV. Election of Board Members
  - a. Nominations: Chris Scheese, Bob Botel, Teddy Payne, and Aneliese Frye  
Motion by Rebekah to elect these members to the Board; second by Chris. Board elected. Motion to elect the officers as follows: ,Bob, President; Teddy Treasurer; Aneliese Frye, Secretary; and Chris, Vice President; by Bob; second by Chris. Officers elected.
- V. Review of 2020 Budget
  - a. Motion to set aside \$10,000 for pool pump/filter repair for potential repairs – by Chris; second by Aneliese. Motion passed
- VI. New Business
  - a. On one of the connecting sidewalks there are wires coming out of the dirt – Cable TV wires; water runoff. This is the pathway between Fred Smith and Golden Park. Management will have Robbie look at it and take corrective measures. Also, look at the end of the sidewalk and do some cleanup in this area.
- VII. Adjournment – Motion to 8:45 -- Chris

Copies of Financials, Budgets or Public Records are available by emailing [GoldenParkHOA@gmail.com](mailto:GoldenParkHOA@gmail.com).