

**Golden Park Homeowners Association**  
**AUGUST 31, 2021 AT 7:00 P.M.**  
**At the Golden Park Clubhouse, 1401 Golden Park Court, Tallahassee, FL**

**REGULAR MEETING OF THE BOARD OF DIRECTORS - MINUTES**

- I. Call to Order at 7:00 pm
- II. Proof of Notice and Confirmation of Quorum confirmed
- III. Approval of Minutes from last Board meeting September 24, 2020 – Motion to approve Teddy; second Analise. Minutes unanimously approved.
- IV. Financial Update – reports reviewed by Management and associated is in good financial status.  
Discussion regarding removal of tree estimated at \$1800  
Insurance Coverage – review current policy and seek quotes  
Motion to approve the 2022 budget by Anelise; second by Teddy; Budget unanimously approved.  
Front light at Fred Smith Road entrance is working; however needs adjusting.  
Corner fence by the holding pond borders Red Roof; Fence Replace missing pieces and obtain estimates to replace  
See about a “No dumping” sign at end of Fred Smith
- VI. Adjournment – 7:47 pm Teddy/Anelise

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**ANNUAL MEETING MINUTES**

- I. Call to Order at 7 pm
- II. Quorum established
- III. Approval of Minutes from last Annual meeting – Motion to approve by Teddy; second by Anelise; Minutes approved unanimously.
- IV. Election of Board Members

Intent to Run forms were received from:

- Teddy – Director
- Anelise – President
- Chris – Vice President
- Teddy – Treasurer
- Rose – Secretary

No additional volunteers to run for the Board; no election required.

Motion by Rose to elect officers as stated above; Second by Chris. Officers were unanimously approved.

- VIII. Adjournment -- Motion to adjourn at 8:00 p.m.

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

PROXIES RECEIVED

John/Alma Mason – 2502 GPL

Lucies – 2507 FS

2533 FS

Schultz - 2514 GPL

Gandy – 1426 GPC

Dionne Scott – 2512 GPL

2515 GPL

2510 GP

Skepple – 2503, 2505, 2507 GPL:

1408 GPC

1432 GPC

1412 GPC

1416 GPC

2501 FS, 2534 GP; 2506 GP; 2518 GP