



GHPOA Board Of Directors Meeting Minutes

March 20, 2024

Board Members: **Officers:** VP Ron Wilson *attended via telephone, **Treasurer** Henry Tobin, **Secretary** Amanda Daugherty
Directors: Laura Campbell, Josh Lapham, Andy Majoros, Jody Micilcavage, Paul Odena, Jane Watts,
Absences: Patsy Connors

Proceedings: Meeting called to order at 5:35 p.m. by Amanda Daugherty

Roll Call: Quorum established.

Resolution to add Directors:

The following residents have volunteered to join the board to fill the three remaining vacancies. The following bios were presented for the board member's consideration:

1. Scott Hoffstetter: Scott built his home in Golden Hills in 2023. Throughout the course of this career, Scott has won a multitude of titles from rider to trainer, to judge, to clinician. He is looking forward to the opportunity to serve on the GHPOA board.
2. Greg Allen: Greg is VP of Finance and Accounting for Seminole Feed. He purchased his home in Golden Hills in 2012. During the span of his ownership Greg has served on the GHPOA board as Director, Committee Chair and President. He is passionate about our community and looks forward to being a part of the GHPOA board again.
3. Jason Lyons: Jason opened the Yard Stop on HWY 40 and has grown the once small family venture into the thriving business it is today. He moved into the Golden Hills Community in 2012 and has bought and sold several properties in our neighborhood during that time. Jason previously sat on the board as a director and volunteered as a committee chair, he has been actively involved in making our community a better place over the years.

Jody Micilcavage made a motion to approve all nominees, Henry Tobin seconded the motion, all board members present were in favor, motion carried.

Election of Pres/VP:

Amanda Daugherty made a motion that Ron Wilson move to the position of President and that Greg Allen fill the role as VP. Jody Micilcavage seconded the motion, all board members present were in favor, motion carried.

Authorized Signers:

Amanda Daugherty made a motion that Ron Wilson be added as an authorized signer of GHPOA's bank account(s) at Midflorida Credit Union. Laura Campbell seconded the motion; all board members present were in favor and the motion carried.

Welcoming Committee:

Amanda Daugherty reported the following have purchased homes in the community and asked that Jane Watts & Patsy Connors endeavor to greet them with welcome packets:

1. Bruce Anderson (352-525-0535) Purchased home at 5267 NW 78th Court.
2. Margaret Ellen Weaver (615-430-3942) Purchased home at 5232 NW 82nd Ct.
3. Glenn & Jennifer Ryan (Waiting on phone #) Purchased home at 5110 NW 75th Ave.

Facilities & Grounds:

Amanda Daugherty confirmed the addition of Jody Micilcavage, Laura Campbell and Josh Lapham to the Facilities & Grounds committee. This group will meet to discuss proper trimming and maintenance of landscaping throughout the community.

DCC Committee:

Ron Wilson recommended that Paul Odena should take over the roll of chairman of the DCC committee with the resignation of Tim Petty. Paul accepted the role.

Meeting adjourned at: 6:00

Next Meeting: Wednesday, April 3rd, 2024

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| Pres Ron Wilson (DCC & Grounds) 352.220.9980 | Laura Campbell (Grounds /Events) 508-627-0280 | Jason Lyons 954.557.5190 | Jane Watts (Welcoming) 407.383.0834 |
| Vice Pres Greg Allen 352.804.6393 | Patsy Connors (Welcoming) 352-512-9552 | Andy Majoros (DCC) 954.801.6064 | |
| Treasurer Henry Tobin 352.207.6488 (IT) | Scott Hofstetter 352.804.7906 | Jody Micilcavage (Grounds/Events) 352.266.1156 | |
| Secretary Amanda Daugherty 352.812.7238 (Welcoming/IT/Events) | Josh Lapham (Grounds) 352.282.5557 | Paul Odena (DCC) 352.207.3480 | |