



GREAT OAK FARM HOMEOWNERS ASSOCIATION INC.

December Monthly Meeting Minutes

December 16, 2015

Present: Russ Simpkins, Jeff Smith, Joe Calvo, Janine Alvear

Noting a presence of a quorum, the meeting was called to order by Russ Simpkins at 7:48 pm.

Questions about positions: None

Nominate and vote on positions

President- Janine motioned for Russ Simpkins to be President, second by Jeff Smith, all in favor.

Vice President- Russ Simpkins motioned for Brian Lindwall-Thomas to be Vice President, second by Joe Calvo, all in favor.

Secretary- Russ Simpkins motioned for Janine Alvear to be Secretary, Jeff Smith second, all in favor.

Treasurer- Russ Simpkins motioned for Tate Elliott to be Treasurer, second by Jeff Smith, all in favor.

Open Committee Chair: Streets. Russ Simpkins motioned for Joe Calvo to chair streets, Jeff Smith second, all in favor.

Nominate and vote for third check signer- George "Skip" Brushett is no longer on the board; therefore will no longer be a check signer. Russ Simpkins motioned for Janine Alvear to be check signer, Jeff Smith second, all in favor.

Check signers will be Russ Simpkins, Brian Lindwall-Thomas and Janine Alvear. All other previous check signers shall be removed from all accounts related to Great Oak Farm.

Discussion: Notice and Comment regarding acceptable storage solution, will confer with ARB.

Open discussion: Additional external storage will be put forth for January agenda. Remind residents to follow all permit processes for all home improvements when we send out notice and comment and/or newsletter. Discussed Board responsibilities with new members.

The meeting adjourned at 8:28pm

Respectfully submitted,

Janine Alvear, GOF Secretary

amended 1/2/2016