

Martins Bluff Neighbors HOA Board Meeting

Columbia Inn

January 19th, 1016

Board Members Present:

Deb Hassler Blackmore , Susan Whitworth, , Joanne Springer, Bob Gustanis

- 1) The meeting was called to order at 7:05 P.M.
- 2) Agenda was reviewed with no additions
- 3) Minutes from Annual meeting on 12/2/2015 were reviewed and were moved to approve by Deb & Joanne
- 4) Treasures report -by Joanne, all but 2 annual dues have been paid to date. Report moved to approve by Sue, 2nd by Bob.
- 5) Committee reports:
 - *Architectural – Bob stated nothing to report as of yet this year
 - *Landscaping/grounds- No news to report
- 6) New Business: Board positions-Search is on for 4th board member to fill space vacated by Karl. Appointment of positions for the coming years are as follows: Deb Hassler-Blackmore- President, Joanne Springer- Treasure, Bob Gutanis-VicePresident, Susan Whitworth, Secretary, leaving Member at large the open position.
- 7) Old Business: No Old Business to report
- 8) Next meeting will be held March 16th, 7:00pm at the Columbia Inn
- 9) Meeting Adjourned 7:50pm