

Governor's Ranch Homeowners Association, Inc.

Annual Meeting
March 13, 2017

The meeting was called to order at 7:30 pm by Board President, Jules Gossanyi. Other Board members introduced were Carolynn Schwalbach and Les Burns.

The Pledge of Allegiance followed.

Deputy Bradley Herman from the Jefferson County Sheriff's Department was introduced. He spoke about Criminal Trespassing and encouraged everyone to lock their cars, put valuables out of sight and keep garage doors closed when not in use. He also encourages the use of Code Red to stay informed. He also discussed Smart 911 where adding your family profile helps first responders in a critical situation.

The quorum was met with 124 proxies.

The minutes of the 2016 Annual Meeting were approved by acclamation.

Committee Chairpersons gave updates on the activities for the past year and their plans for 2017.

The Board President gave a review of changes to Regulations, Guidelines and Policies. He also gave an update on the discussion with the County on the Raccoon Creek area.

There were no additional homeowner comments.

Blake Bostwick and Les Burns were elected to the Board for three-year terms.

A motion was made and seconded from the audience at 8:40 pm to adjourn the meeting. Motion carried by acclamation.

Respectfully submitted,
J. DeVita