

Minutes of the Glen Oban Association Board Meeting

Wednesday January 22nd, 2020

Call to Order: A meeting of the GOA Board of Directors and Officers was held in order to discuss the changes to the Marina Agreement and new Fees proposed by new Marina Chair: Chet Goudy. The meeting convened at 7:20pm at 140 Glen Oban Drive with President Dennis in the chair and Secretary Alexander present. President Dennis outlined the agenda for this meeting.

Members in Attendance: President Eric Dennis, Vice President Andrew Ledford, Treasurer Ben Hilliard, and Secretary Eric Alexander, Members: Heather Dodd, Paula Shantzis.

Members Not in Attendance: Michael Bates, David Leaverton, and Kathleen Behnlohr

Residents in Attendance: Chet Goudy, Jason Werner

1.) **Marina Report-** Chet Goudy led a discussion of his plans for the Marina and potential changes, most of which seemed to be just enforcing existing laws, clarifying others, and a thorough discussion was had as to current as well as future slip assignments now with Marina at capacity. A vote was had in favor of the proposed changes.

8.) **Adjourned-** no new business being brought forward to the Board resulted in meeting being adjourned at 8:30pm

Eric Alexander, DVM

Secretary

Date of Approval