

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
February 13, 2017**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 6:40 pm by Jeffrey Gibbons, Vice President. Board members present were Jeffrey Gibbons, Matt Gulden, Robert Sevestre and Amanda Dean. Alice Hubbard from First Coast Association Management was also present. A quorum of the Board was verified.

REVIEW OF UNAPPROVED MEETING MINUTES

Minutes from the regular meeting of the Board held January 16, 2017 were reviewed following which, a motion was made, seconded and passed to approve the minutes as recorded. (Sevestre/Gulden)

APPOINTMENT OF NEW BOARD MEMBER

The Board having reviewed the candidate information sheets provided by homeowners interested in serving on the Board and having a brief question and answer session with Patti Ernst, the only candidate in attendance, held discussion amongst themselves following which, a motion was made, seconded and passed to appoint Patti Ernst to the Board to fill the Board vacancy created by the resignation of Jim Frederick . (Gulden/Dean)

DETERMINATION OF OFFICERS

Amanda Dean made a motion to nominate Bob Sevestre for President and Matt Gulden for Treasurer, the motion did not obtain a second and failed to pass. Matt Gulden made a motion for the slate of officers to be Jeff Gibbons as President, Bob Sevestre as Vice President, himself as Treasurer, Patti Ernst as Secretary and Amanda Dean as Director at Large. The motion was seconded by Amanda Dean and passed unanimously.

ADJOURNMENT

With no further business to come before the Board a motion was made seconded and passed to adjourn the meeting at 7:15 p.m. (Gibbons/Gulden)