

DEER CREEK PHASE II, UDI/POA, CLASS I, INC
BOARD MEETING MINUTES
February 13, 2021

A meeting of the Deer Creek, Phase II, UDI, Class I Inc. Board of Directors was held in the clubhouse as scheduled.

The meeting was called to order by Jim Windt at 12:05 PM

Directors present: Jim Windt, Walt Robinson, Dan Garner, Jim Greenfield, David McDaniel, Eugene Shute

Jim Windt turned leadership of the meeting over to Walter Robinson

Walt Robinson entertained motions for nominations of President of the Board for the coming year.

Jim Greenfield motioned to nominate Jim Windt for President. David McDaniel seconded the motion and the motion was approved.

Walt Robinson turned leadership of the meeting over to Jim Windt, re-elected Board President. Jim Windt continued to entertain motions for nomination of Board officers.

Dan Garner motioned to nominate Walt Robinson for Vice President. Jim Greenfield seconded the motion and the motion was approved.

Walt Robinson motioned to nominate Dan Garner for Treasurer. David McDaniel seconded the motion and the motion was approved.

Dan Garner motioned to nominate Walt Robinson for Secretary. David McDaniel seconded the motion and the motion was approved.

Dan Garner motioned to nominate Jim Greenfield for Buildings. David McDaniel seconded the motion and the motion was approved.

Jim Greenfield motioned to nominate Eugene Shute for Grounds. Dan Garner seconded the motion and the motion was approved.

Dan Garner motioned to nominate David McDaniel for Pools. Jim Greenfield seconded the motion and the motion was approved .

Jim Greenfield motioned to table nominations for Activities Director. Dan Garner seconded the motion and the motion was approved.

The minutes of the January 9, 2021, Board Meeting were read by Walt Robinson, Secretary. David McDaniel motioned to approve the minutes and Jim Greenfield seconded the motion. The minutes were approved unanimously as read.

President's Report (Jim Windt)

Jim congratulated Dan Garner on his reelection to the board, and welcomed Eugene "Skip" Shute as a new member of the board.

Jim asked that anyone interested in helping out with activities to please speak with one of the board members.

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New Business

Dan Garner made a motion to approve the updated Owner's Reference Packet. The motion was seconded by David McDaniel. The motion was approved unanimously.

Jim noted that in addition to updating all the current rules, all fees were removed from the rule. They are now all included in the fee schedule.

A motion to adjourn was made by Jim Greenfield, seconded by Dan Garner. The motion was approved unanimously.

Without further business to discuss, the meeting was adjourned at 12:25 pm

Respectfully submitted,

Walter Robinson
Board Secretary