

## **GCCA Board Meeting December 16, 2016**

Jeff Kristoff, Bill John, Jack Conlon, Dick Sheak and Floyd McKeag were present.

- Minutes from the meeting on November 3, 2016 were approved.
- The board voted for positions for 2017. They were as follows:
  - President – Jeff Krostoff
  - Vice President – Dick Sheak
  - Secretary – Floyd McKeag
  - Treasurer – Bill John
  - Member at Large – Jack Conlon
- The proxy meeting minutes and meeting presentation were approved.
- The December newsletter was approved.
  - It was agreed that we would not include the loss assessment information until the January newsletter.
  - Jeff will draft a letter for use with the insurance companies and it will be attached to the newsletter.
- Hurricane Mathew Issues:
  - We are currently waiting on a letter from Chip Munday giving us and the community guidance on wetlands.
  - We will put together a list of items we feel the IRCOA should address in the golf club on our behalf.
    - Jeff asked that each board member draft a list within a week. This will be the first pass at a list for the IRCOA.
- The landscaping committee representatives from the Board will be Jack and Jeff.
  - Howard Madsen will head up this committee.
- Dick Sheak will set up the annual board dinner meeting.
- The next board meeting has not been scheduled but will occur in mid-January.

Floyd McKeag  
12/19/16