

Nature Trail Homeowners Association, Meeting of the Board of Directors

Minutes of the Meeting, December 14, 2016

Location: 8775 Foxtail Loop (Sales Office), Pensacola, FL

Board of Directors in Attendance: Ken Custer, Chris McBrayer, Bob Barron, Jerry Maygarden, Andrew Hobbs, & Peg David

Additional Personal in Attendance: Rob Bell (HOA Manager) & Braden Ball (HOA Attorney)

- **Meeting was called to order at 5:30 PM by Ken Custer.**
- **Proof of Notice**
 - Notice was posted at the Lodge on December 12, 2016.
- **Approval of Previous Minutes**
 - No previous minutes to approve.
- **2017 Budget**
 - Ken Custer made a motion to approve the 2017 Budget, Chis McBrayer seconded, Passed via Email.
- **Election of Officers**
 - President – Bob Barron
 - Vice President – Chris McBrayer
 - Treasurer – Jerry Maygarden
 - Secretary – Peg David
 - i. Operating bank account signers are: Bob Barron, President; Chris McBrayer, VP; Jerry Maygarden, Treasurer; and Robert Bell, HOA Manager
 - ii. Reserve & Excess Funds bank account signers are: Bob Barron, President; Jerry Maygarden, Treasurer; and Robert Bell, HOA Manager
 - iii. Approved via Email
- **Easement for East Property Development**
 - Board will receive a finalized agreement from the attorneys soon.
 - Once the agreement is received, it will be emailed to the membership and schedule a meeting/forum within 24-48 hours.
- **New Business**
 - No new business to address.
- **Adjourn**
 - Motion to adjourn by Ken Custer, Chris Seconded. Adjourned at 6:30 p.m.

Approved: Robert Barron, President