

**Official Meeting Minutes
Board of Directors Meeting -**

Meadows at World Golf Village

Date of Meeting 7/08/2020 **Time:** 7:01 PM **Location:** Remote

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The July 8, 2020 meeting was called to order by President Peggy Hutchison at 7:01 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer	Eric DeGeorge/Debra Gould	Present
Secretary	Debra Gould	Present
Board of Directors	David Boucher	Present
	Melissa Boucher	Present
	Andrea DeGeorge	Present
	Ann Rivera	Absent

II. Opening Remarks: It was determined that we met a Quorum. President Peggy Hutchison welcomed all to the meeting and introduced the board members. Proper meeting notice was confirmed and Minutes from the prior meeting were approved (first motion Eric and second from Andrea).

III. Officer Reports - Finance reports were approved (first motion Eric second from Debra).

VI. Committee Reports. No ARC Report. Treasury Report \$69,399.96 Operating checking account, \$153,142.17 Reserve accounts and \$61,577.36 Accounts receivable. \$223,878. Total assets. Peggy proposed to waive aging balances of \$25. Or less. A motion was made by Eric and seconded by Debra to accept.

V. Unfinished business. The board continues to seek volunteers from the community.

VII. New business. A fines committee has been set up. Eric is stepping down from his position on as Treasurer of the HOA Board to join the Fining Committee. This committee will include Eric, Heather and Dawn. The committee will convene to establish the rules and timeline mailing of violation notice to homeowners, meeting to be requested by homeowner with the Fining Committee to appeal, and subsequent fine including daily amount and maximum. This report will be made available prior to and voted on at the next Board meeting.

VIII: Other business. The ARC Committee plans to meet monthly prior to the HOA Board meeting. Postponing the Annual Meeting to November tentatively due to Covid 19 was discussed. Gary plans to reach out to Brightview to discuss alternate plans to repair the front berm in the neighborhood. A motion was made by Michelle and seconded by Peggy to have Debra take over the Treasurer position vacated by Eric so he could join the Fining Committee.

X. Closing Remarks and Adjournment. First Motion to adjourn from Michelle, seconded by Debra and passed unanimously at 7:54.

Debra Gould, recording Secretary, the Meadows at World Golf Village Homeowners Association.