

Official Meeting Minutes
Board of Directors Meeting -

Meadows at World Golf Village

Date of Meeting 11/18/2020 **Time:** 7:00 PM **Location:** Remote

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The November 18, 2020 meeting was called to order by President Peggy Hutchison at 7:00 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer & Secretary	Debra Gould	Present
Committee Members	David Boucher ARC	Present
	Ann Rivera, ARC	Absent
	Andrea DeGeorge ARC	Present
	Heather McClendon SRC	Present
	Zac Davis SRC	Present
	Eric De George SRC	Absent
	Melissa Boucher Webmaster	Present
Property Manager	Gary Thompson	Present
Accountant	Richard Day	Present

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 Michelle and second from Debra).

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

VI. Committee Reports - Treasury Report - \$52,248. Operating checking account, \$153,506. Reserve accounts and \$49,203.50 Accounts receivable. \$205,755. Total assets. A motion was made by Michelle and seconded by Debra to accept.

V. Unfinished business. Special Review Committee, nothing new to report. ARC - eleven ARC requests were reviewed by the ARC committee. The board has tabled determination of the fine maximum until review has been obtained from our attorney.

VII. New business. Gary obtained and provided the board with new attorney packages and will invite The Kistemaker Law Group to attend the next zoom meeting on December 9, 2020 to replace our existing attorney.

A volunteer from the community is handling the holiday decorations this year, Peggy provided the volunteer with funds to purchase new lighting.

Pond issue with fence/insurance was discussed and is pending further review.

Signage was discussed, a post will be made on the neighborhood sign and Facebook page regarding signage. It was mentioned that changes to fence and sheds were allowable without a 2/3 homeowner vote as these are ARC items. Signs are not an ARC item and any changes will require a 2/3 homeowner vote. The use of a proxy at the annual meeting to vote was discussed.

Next meeting date December 9, 2020.

VIII: Other business. None

X. Closing Remarks and Adjournment. First Motion to adjourn from Michelle, seconded by Debra and passed unanimously at 7:44 pm.

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