

Meadows at World Golf Village

Official Board of Directors Meeting Minutes

Remote Call/Dial In

August 11, 2021

- **Determination of a Quorum**

A quorum was announced by the President Peggy Hutchison, in attendance were Michelle Bradly, Gordan Feldkamp, Gary Thompson and Richard Day of G.L. Thompson Association Management.

- **Call to Order**

President, Peggy Hutchison called the meeting to order at the date and location noted above.

- **Approval of past Meeting Minutes**

Michelle Bradly made a motion to approve the minutes from previous meeting Seconded by Gordan Feldkamp.

Motion Passed

- **Financial Report**

Report was given by Richard Day: as of 08/31/2021:

Cash:

Operating Checking	\$ 63,374.96
Reserves	\$ 153,514.78
Total	<u>\$ 216,889.74</u>

Receivables: \$ 30,578.41

TOTAL ASSETS: \$ 248,958.16

Payables \$.00

Prepaid Assessments \$ 1,349.55

Total Liabilities \$ 1,349.55

Total Fund Balances \$ 247,578.51

TOTAL LIABILITIES AND EQUITY \$ 248,958.15

- **Officer Report**

- Cleaning / repairs of signs - Gary Thompson reported Island Renovation will be out Friday to power wash the signs and then back the following week for the repairs / paint.
- Signs around Ponds - Eric informed the Board that he sent an email to the Board on the types of signs and verbiage. The Board will review and get back with Eric.
- Rentals - Kimberly Banks, with the management company, discussed communicating with the rental agents and having a zoom call to discuss issues with the renters.
- Fining Committee - 1400 and 1420 Heather Court - With Board discussion, the board approved 1400 and 1420 Heather Court to go to the Fining Committee.
- Peggy Hutchison informed the Board that a Budget meeting will schedule November.
- Peggy Hutchison also informed all that NO Board meeting for September 2021.

- **Committee Report**

- Special Review Committee .No updates
- ARC Committee-There was no meeting

- **Member Comments - There were no Comments from the members**

- **Adjournment of 7:35 p.m.**