

**The Meadows at World Golf Village Homeowners' Association
Board of Directors Meeting – June 9, 2022 at 7:00 pm**

Call to Order:

Meeting was called to order at 7:05 pm. A quorum of the board was established and those in attendance from the board of directors were: Peggy, Michelle, Michael and Gordon.

Representing G. L. Thompson Management was Ashley Moore, LCAM, CMCA and Kimberly Harper.

Meeting Minutes – Minutes were not ready for approval at this meeting but will be at the next meeting.

Ashley Moore and Kimberly Harper presented the management report. They advised that there were still not enough proxies to hold the amendment meeting and were asked to seek legal counsel opinion on a few topics.

Old & New Business:

The board gave updates on the listed agenda items. No motions were made.

The board has set the annual meeting for August 25 th, 2022 at 7pm. Location to be determined.

With no further business, Mike made a motion to adjourn at 7:37 pm. Gordon seconded. Unanimous vote, meeting adjourned.