

# Meadows at World Golf Village

Official Board of Directors Meeting Minutes

Remote Call/Dial In

March 10, 2021 at 7:00pm

- **Determination of a Quorum**

A quorum was announced by the President Peggy Hutchison, in attendance were Vice-President Michelle Brady and Treasure Debra Gould, 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**

Debra Gould made a motion to approve the minutes from previous meeting Seconded by Michelle Brady. **Motion Passed**

- **Financial Report**

Report was given by Richard Day:

Operating Checking Account: \$ 99,303.05

Reserves: Money Market: \$120,852.12

CD: \$ 32,657.59

TOTAL CASH AT 2/28/2021: \$252,812.76

Accounts Receivable at 2/28/2021: \$ 64,114.30

Statements to owners with balances will be mailed by next week.

TOTAL ASSETS: \$318,927.06

Debts as of 2/28/2021: \$ 1,938.88

Net Fund Balances at 2/28/2021: \$316,478.18

- **Officer Report**

- Peggy Hutchison discussed Brightview Proposal(S). At this time Gary Thompson was to get ahold of Brightview to set up a meeting.
- Proposal from Charlie Rankin re: poop station. Since Charlie was not at the meeting, this subject was tabled.
- Annual Yard Sale - after discussion, Michelle Brady was to look into dates.
- Street signs - Gary Thompson was to meet with Peggy to ride around the Neighborhood and do a count.

- **Committee Report**

- Special Review Committee - Eric discussed the Neighborhood was looking good.
- ARC Committee - David discussed there were two approvals, one fence and the other is Roof.

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

- **Adjournment at 7:36 p.m.**