

Meadows at World Golf Village

Official Board of Directors Meeting Minutes

Remote Call/Dial In

October 13, 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 Gary Thompson: as of 09/31/2021:

Cash:

Operating Funds \$ 50,332.17

Reserve Funds 153,516.80

Total Cash: 203,848.97

Accounts Receivable: \$ 29,433.14

TOTAL ASSETS \$ 235,017.11

Liabilities:

Credit Card Payable \$ 138.35

Prepaid Assessments 1,353.23

Total Liabilities 1,491.58

Fund Balances: \$ 233,525.53

TOTAL LIBILITIES & EQUITY \$ 235,017.11

- Officer Report

- Sign Around Pounds - Need to go bath on Eric emails to locate signs around ponds.
- Welcome two new members to me Growl= committee.
- Welcome a new member to the Rules Committee.
- Annual Budget Preparation—The Budget meeting is scheduled for November 17, 2021.

- Committee Report

- Special Review Committee — No updates
- ARC Committee —There were several homes approved.

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

• **Adjournment at 7:15 p.m.**