

**Official Meeting Minutes
Board of Directors Meeting -**

Meadows at World Golf Village

Date of Meeting 8/12/2020 **Time:** 6:59 PM **Location:** Remote

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The August 12, 2020 meeting was called to order by President Peggy Hutchison at 6:59 PM.

Roll Call:

| | | |
|-----------------------|---------------------------|---------|
| President | Peggy Hutchison | Present |
| Vice President | Michelle Brady | Present |
| Treasurer & Secretary | Debra Gould | Present |
| Committee Members | David Boucher ARC | Present |
| | Melissa Boucher Webmaster | Present |
| | Andrea DeGeorge ARC | Present |
| | Ann Rivera ARC | Absent |
| | Eric De George Fining | Present |
| Property Manager | Gary Thompson | 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 Peggy).

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

VI. Committee Reports - Treasury Report - \$70,239.30 Operating checking account, \$153,499.14 Reserve accounts and \$54,712.71 Accounts receivable (of this \$7,849.49 are accounts in collection with attorney). \$278,691.15 Total assets. A motion was made by Michelle and seconded by Debra to accept.

Special Review Committee - a motion was made by Michelle, seconded by Debra and approved to accept the Special Review Committee proposed rules presented by Eric De George.

V. Unfinished business. None.

VII. New business. An incident was reported regarding part of the sidewalk at the beginning of the neighborhood. Peggy is working with the county regarding this. Peggy negotiated a lower price with Brightview and authorized to complete improvements to the front Berm. Gordon Feldkamp discussed the sign at the corner of Ardmore and Mackenzie - Gary will speak with our attorney regarding the matter.

VIII: Other business. Peggy and Gary held a zoom meeting with American Homes for Rent. Peggy will be absent for the September 2020 meeting, Michelle will fill in.

X. Closing Remarks and Adjournment. First Motion to adjourn from Michelle, seconded by Debra and passed unanimously at 7:38 pm.

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