

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

Meadows at World Golf Village

Date of Meeting 6/10/2020 **Time:** 7:00 PM **Location:** Remote

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The June 10, 2020 meeting was called to order by President Peggy Hutchison at 7:10 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer	Eric DeGeorge	Present
Secretary	Debra Gould	Absent
Board of Directors	David Boucher	Present
	Melissa Boucher	Present
	Andrea DeGeorge	Present
	Ann Rivera	Absent

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 Eric and second from Melissa).

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

VI. Committee Reports. No ARC Report. Treasury Report \$77,725.80 Operating checking account, \$153,142.17 Reserve accounts and \$65,283.56 Accounts receivable. \$297,790.62 Total assets.

V. CAM Report and unfinished business. Management Property report provided by Gary Thompson. Rules and Regulations committee is seeking volunteers.

VII. New business A future July 4th event with parade around the neighborhood and food trucks at the park for lunch were discussed.

VIII: Other business. Setting up a meeting with a representative from American Homes 4 Rent to discuss and review the Rules and Regulations was discussed. Gary is to set this up. Determining a meeting room for the Annual Meeting was discussed, the Annual Meeting cannot be held online and several options are being looked at including a motel in WGV, the community room at the Outlet Mall and checking with the school to see if they will be reopened by then. Next meeting including budget July 8, 2020

X. Closing Remarks and Adjournment. First Motion to adjourn from Eric, seconded by David and passed unanimously at 7:34.

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