

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

**Meadows at World Golf Village**

**Date of Meeting** 9/09/2020 **Time:** 7:00 PM **Location:** Remote

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**Minutes Prepared by:** Debra Gould, Secretary

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**BOARD MEETING**

**I. Call to Order:** The September 9, 2020 meeting was called to order by Vice President Michelle Brady at 7:00 PM.

**Roll Call:**

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

**II. Opening Remarks:** It was determined that we met a Quorum. Vice President Michelle Brady 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 Debra and second from Michelle).

**III. Officer Reports**

VI. Committee Reports - Gary advised that Richard would provide a Financial update - details from August meeting 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.

ARC Committee and Special Review Committee - New Members Sharon Franzen and Rose Haage and Ed Haage were elected to the Special Review Committee SRC. They were approved by the board motion by Michelle and second by Debra. Properties were brought to the board for possible fine and approved, motion by Michelle second by Debra.

V. Old business. The HOA is in discussion with FPL to replace the lights in the neighborhood with possibility of trimming back trees around those lights.

VII. New business. The sidewalk repair and improvements to the Berm at the front of the neighborhood have been completed.

VIII: Other business. None.

**X. Closing Remarks and Adjournment.** First Motion to adjourn from Michelle, seconded by Debra and passed unanimously at 7:14 pm.

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