

## APPROVED VGHA BOARD MONTHLY MEETING MINUTES FEBRUARY6, 2024

Regular monthly meeting of VGHA board was called to order by Eric Campbell at 7 pm February 6, 2024 in Unit 13, Joan Bizzle's home.

Members present were Eric Campbell, Mary Rocka, Carolyn Kasdorf, Kay Brewer, Joan Bizzle and Pam Mathews.

Residents present were John and Susan Fire and John Rocka.

Treasurer's report was given by Carolyn Kasdorf

Secretary Kay Brewer read January meeting minutes. Minutes were approved as read.

Eric Campbell gave architectural committee report

Kay Brewer gave grounds committee report.

Old Business: Treasurer presented budget for 2024 with a \$30 increase in monthly dues. Eric Campbell made a motion to accept budget for 2024 as presented with an increase in dues by \$30.monthly. Mary Rocka seconded the motion. Motion was approved.

Discussion was held regarding remodel of units 114,16, 18. Motion was made by Carolyn Kasdorf to delay project until existing debt to Alejandro is paid. The motion was seconded by Kay Brewer. The motion was unanimously approved.

Discussion was held regarding roof replacement for Unit 12. Kay Brewer made a motion to repair roof in March with sufficient funds. Motion was seconded. Voting was unanimously approved.

New Business: Corrections to declaration with amendments written by Casey Myers, attorney will be discussed and finalized in executive session after regular meeting with Zoom call with Casey Myers, attorney will be set to discuss changes made by Board to Declarations .

Respectfully submitted



Kay Brewer, Secretary