

Villa Condominiums
Annual Homeowner's Meeting
Saturday, October 1, 2016

The annual meeting of the homeowner's for the Villa Condominiums was held Saturday, October 1, 2016 at the Goodwood Library, Goodwood Blvd, Baton Rouge, La.

A quorum was established by proxy and attendance. (See attached for attendance).

Handouts were provided. The meeting was called to order at 8:40 AM

Management introduced the board members and thanked all in attendance. First order of business was the introduction of Notice of Meeting. Following was the adoption of the previous year's meeting minutes. T. Coleman motioned to accept the minutes as written, with a second by R. Dole. All voted in favor.

Next on the agenda was report of Officers. E. Plank, President, discussed the year, noting it was challenging with unexpected emergencies. Laundry room equipment was vandalized to steal coins. The association reduced the laundry rooms from four operating rooms with twelve machines. \$3500 spent to reinforce two laundry rooms. A large limb fell onto covered parking and one of the two laundry rooms costing roughly \$12,000. Roughly six porches need substantial repair. Sinkholes from sewer issues seem to be increasing since the upgrade of the city parish lines.

The members discussed the possibility of hiring a full time maintenance person to be employed by the association. The maintenance person would be responsible for maintenance and the lawn care on the property.

Election of the board members followed. The three members up for election were: Debbie Torres, Elissa Plank and Tony Coleman. Garry Lewis made a motion to reelect all three. Mr. Lewis amended his motion to add Stephanie Lewis as a second Alternate. The motion was seconded by R. Dole. All voted in favor.

The 2017 proposed budget was introduced for adoption with fees at \$110 per unit per month. A motion was made by Garry Lewis to accept the budget and seconded by R. Dole. All members voted in favor.

With no further business the meeting adjourned.