

**Official Meeting Minutes
Special Meeting of the Board of Directors**

Meadows at World Golf Village

Date of Meeting 8/29/18 **Time:** 7:00 PM **Location:** Signature Realty & Management

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

- I. Call to Order:** The August 29, 2018 Special Board meeting was called to order by President David Priest at 7:00 PM.

Roll Call:

President:	David Priest	Present
Vice President:	Michelle Crownover	Present
Secretary:	Debra Gould	Present
Treasurer:	Peggy Hutchison	Present
ARC:	Andrea DeGeorge	Present
ARC:	Corina DiMarzo	Present

- II. Opening Remarks:** President David Priest welcomed all to the meeting and introduced the board members. David advised the reason for this special meeting is due to a Quorum not being met at the annual meeting.

III. New Business:

- a.** Duties for the Board of Directors were assigned as follows:

President - David Priest
Vice President - Michelle Crownover
Secretary - Debra Gould
Treasurer - Peggy Hutchison
ARC Committee - Andrea DeGeorge
ARC Committee - Corina DiMarzo

David Priest nominated Corina DiMarzo to the Board of Directors, the nomination was seconded by Michelle Crownover and voted in unanimously.

Position of President was nominated by Peggy Hutchison, seconded by Michelle Crownover and voted in unanimously. Position of Vice President was nominated by

David Priest, the nomination was seconded and voted in unanimously. Position of Secretary was nominated by David Priest, seconded by Michelle Crownover and voted in unanimously. Position of Treasurer was nominated by Michelle Crownover, seconded by David Priest and voted in unanimously. Positions of ARC members was nominated by David Priest, seconded by Michelle Crownover and voted in unanimously.

- b.** Guest speaker Attorney Mohammad Bataineh was present and discussed the newly formed Rules and Regulation document. Attorney Bataineh is working with the HOA to try to add teeth to our covenants and bylaws. The areas of largest concern that were discussed include traffic, speeding and the County Vehicle Safety Study, speed feedback system, parking, rental properties and enforcing the rules and regulations to insure positive property values for our community. Establishing a Special Review Committee ("SRC") committee is an essential part of this process. The SRC would include volunteer homeowners who cannot be members of the board. The Rules and Regulations and establishment of an SRC was motioned by Michelle, seconded by David and approved unanimously with a start date of September 15, 2018.
- c.** The board is seeking members for the new SRC. Michelle Brady and Lonnie Dell (not in attendance) were motioned by David and seconded by Peggy and voted in unanimously. Additional members for the committee are being sought by advertisement on the neighborhood board and Facebook page.
- d.** Members of the Villages Football association were in attendance to discuss adding temporary lights at the Pacetti Bay Middle School for this season only. The lights will be off at 8:30 pm and the season will end November 14, 2018. A motion was made by Michelle, seconded by David and approved unanimously to allow temporary lights for this season only.

IV. Closing Remarks and Adjournment.

Motion to adjourn at 8:27, passed unanimously.

Our next Board meeting will be November 14, 2018 at 7:00 PM at Pacetti Bay Middle School.

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