

**Official Meeting Minutes
Board of Directors Meeting**

Meadows at World Golf Village

Date of Meeting 1/08/2020 **Time:** 7:00 PM **Location:** Pacetti Bay Middle School

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The January 08, 2020 Board meeting was called to order by President Peggy Hutchison at 7:00 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Absent
Treasurer	Eric DeGeorge	Absent
Secretary	Debra Gould	Present
Board of Directors	Corina DiMarzo (ARC)	Present
	Melissa Boucher (Webmaster)	Present
	Andrea DeGeorge (ARC)	Absent

II. Opening Remarks: President Peggy Hutchison welcomed all to the meeting and introduced the board members.

III. Approval of prior meeting notes: A motion was made by Michelle Boucher to approve the meeting notes from the 12/18/2019 meeting. The motion was seconded by Debra Gould and approved unanimously.

IV. New Business:

- a. **Architectural Review Committee - ARC** - The formation of a separate ARC Committee was discussed. This committee will need to consist of three or more members and the committee will meet separately from the HOA meetings once monthly. All ARC submissions submitted over the prior month will be reviewed and approved or declined at this meeting which is proposed to occur in the half hour before the monthly HOA meetings. The board is currently seeking volunteers from the community to fill these ARC positions. Corina DiMarzo will be the Board representative on this committee.
- b. **Special Review Committee - SRC** - Three members will be needed to form a new SRC committee and the board is seeking volunteers from the community to fill these positions. These members cannot be a current HOA member and also cannot be a relative of a HOA member.

- c. **Collections** - the HOA dues invoices have been sent in the mail. The due date is 1/1/2020 and the invoice will be considered late on 2/15/2020. A second notice will be mailed after this date and no reply may result in referral to the attorney affiliated with the HOA.
- d. **Welcome Committee** - the formation of a welcome committee was discussed to provide a welcome to new homeowners and renters in the community. The board is seeking volunteers for this committee.

V. Old Business:

- a. Melissa Boucher will continue to update the community website and the community Facebook page will aim to refer to the website for current information.

VI. Closing Remarks and Adjournment.

Motion to adjourn was made by Debra Gould, seconded by Corina DiMarzo and approved unanimously at 7:40 pm.

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