

**Official Meeting Minutes  
Board of Directors Meeting**

**Meadows at World Golf Village**

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**Date of Meeting** 7/31/2019 **Time:** 7:00 PM **Location:** Pacetti Bay Middle School

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

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**BOARD MEETING**

**I. Call to Order:** The July 31, 2019 Board meeting was called to order by President Peggy Hutchison at 7:00 PM.

**Roll Call:**

President	Peggy Hutchison	Present
Vice President	Michelle Crownover	Absent - Resigned
Treasurer	Eric DeGeorge	Present
Secretary	Debra Gould	Present
Board of Directors	Corina DiMarzo	Excused
	Melissa Boucher	Present
	Andrea DeGeorge	Present

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

**III. Committee Reports:**

- a. ARC: There was 1 ARC approved since 2/13/2019.
- b. FINANCIALS: \$225,463. Cash, \$137,062. Reserves, \$270,631. Accounts Receivable, Total Yearly Budget \$98,000.
- c. VIOLATIONS: 0 violations have been sent as of 2/13/2019.

#### **IV. Old Business:**

a. Sidewalk proposal update - Eric DeGeorge discussed the status of research to add a sidewalk in the neighborhood for the safety of residents including children. Eric presented site plans to a concrete company and obtained a proposal. A survey and review with the county would be required prior to proceeding.

#### **V. New Business:**

a. Introduction of new Management Team - G.L. Thompson Associates - Gary Thompson introduced himself and advised that he will visit the community weekly. It was discussed that Pacetti Bay will be able to offer service hours to students to do trash pickup in the community.

b. Notice of Resignation from Michelle Crownover - replacement - temporary Melissa Boucher was voted unanimously. Michelle Brady offered to accept the position which will take place after election at the Annual Meeting.

c. Date for Annual Meeting - November 7, 2019 at Pacetti Bay Middle School.

#### **VI. Closing Remarks and Adjournment.**

Motion to adjourn at 7:50, passed unanimously.

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