

Annual Homeowners Meeting Agenda

August 23, 2020

7:00 PM – 7:05 PM	Review & Approval of 2019 Minutes Yvonne Sims
7:05 PM – 7:15 PM	2019 Goals & Accomplishments 1) Build an infrastructure & process for future Boards <ul style="list-style-type: none"> • Registered Agent (Yvonne Sims) • Setup bank accounts, hired accountant • 2019 Taxes • Dues • Filed non-profit license • Enforcement of covenants • Established architectural committee • Went from \$0 in bank to over \$3k 2) Serve as a staunch advocate on homeowner concerns by engaging membership on matters involving roads, amenities, governance, etc., and in so doing, provide a collective voice for all.
7:15 PM – 7:25 PM	Vote on 2020 Board (Term is September 1, 2020 – December 31, 2021). Need 3 board members <u>Current Board Members:</u> <ul style="list-style-type: none"> ○ Yvonne Sims, President ○ Robert Reitmann, Treasurer ○ Vacant, Secretary
7:25 PM – 7:35 PM	Community Garden
7:25 PM – 7:35 PM	Architectural Committee: Remind to submit building, external improvement changes to the Architectural Committee by sending an email with detailed plans to clubvillaswf@gmail.com . <u>Current AC Members:</u> <ul style="list-style-type: none"> • Robert Reitmann • Mark Rupsky • Tony Bielik
7:35 PM – 7:55 PM	Review of Common Areas, HOA property lines
7:55 PM – 8:00 PM	Final comments – call for next HOA Meeting agenda item



Board of Directors Vote
Term: September 1, 2020 – December 31, 2021

1301 Club Villas Dr. Ken Gok & Lim Gok	
1303 Club Villas Dr. Michael Ramsaran & Charmaine	
1304 Club Villas Dr. Robert Reitmann	
1305 Club Villas Dr. Michelle Inscoe	
1306 Club Villas Dr. John & Jan Higgins	
1307 Club Villas Drive Yvonne Sims	
1308 Club Villas Drive Bairu Zhao	
1309 Club Villas Dr. John King & Netanis King	
1310 Club Villas Dr. Tony Bielik & Kayla Pace	
1311 Club Villas Dr. Mark Rupsky & Penny Rupsky	

Vote on August 23, 2020