

July 10, 2021 Board Meeting

Attendees: Yvonne Broome (President) and John Higgins (Vice President). A quorum was established with 2 of the 3 Board members present.

The Board discussed the fallen tree limb and determined it an emergency as it blocked the only entrance in and out of our community.

1. We agreed that John Higgins would get several quotes
2. John Higgins received quotes of \$800 and \$400
3. 2 Board members approved the \$400 expense and immediate removal of the tree limb
4. 2 Board members approved per our HOA Covenants Article IV: Covenant for Maintenance Assessments to charge each homeowner a tenth of the \$400 as a special assessment
5. John Higgins paid out of pocket \$400 for the tree limb removal. He will be reimbursed by the HOA and Board will send invoices for the special assessment to all homeowners next week.

A copy of the HOA covenants can be found on our website: www.clubvillaswf.com.