Agenda

* Welcome & reminders
* 2021 Board accomplishments
* 2021 Financials (Actual vs Projected)
* 2022 Projected Budget
* Architectural Review
* Vote on 2022 Board of Directors
* Adjournment

Minutes from Club Villas Annual Meeting 6Nov21 located in cul-de-sac.

1. Roll call:

9 out of 10 homes were represented, satisfying the requirements for a quorum.

1. Review of 2021 Board accomplishments (Yvonne)

Tree removal

Budget surplus

Streamlined management of HOA

1. 2021 Financials (Robert)

~ $4,000.00 in account at year end

1. 2022 Projected Budget (Robert)

Projected to remain in a constant surplus barring unforeseen circumstances

1. Architectural Review

Reminder to use the approval forms for property improvements and submit to the architectural committee.

1. Vote on 2022 Board of Directors

Mark Rupsky – President

Kayla Pace – Vice President

David Chegue - Treasurer