

**Board Members**

Cliff Cox  
Erika Bartholomew  
Brian Morgan

**VILLAGE GREEN**

**HOMEOWNER ASSOCIATION**

Minutes of the Feb 6, 2025  
Board Meeting

**Architectural Control Committee**

Dan Swanson  
Kevin Collins  
Vacant

Meeting held via Zoom  
Virtual Platform @6:30 pm

**Management Representation**

Lorne Martin, Director of Community Association Engagement and Care  
Dave Emery, Vice President JC Higgins

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Join Zoom Meeting:

<https://us02web.zoom.us/j/84477962488?pwd=L1g1QysvMjlVaE04ZVRZZWJsc0pHdz09>

Meeting ID: 844 7796 2488, Passcode: 035842

Dial by your location, +1 253 215 8782 (Tacoma)

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**A. CALL MEETING TO ORDER, ROLL CALL**

1. Board members attending
2. Homeowners attending

**B. AGENDA APPROVAL**

1. Does the agenda require an addition or removal of a topic?

**C. APPROVAL OF MINUTES**

1. The previous meeting was held on January 2, 2025.

**D. PUBLIC COMMENTS**

1. Homeowners in attendance were encouraged to voice any questions or comments.

**E. FINANCIAL REPORT**

1. The December financial report was delivered to the board members for review on January 10, 2025.
2. There were no violations for review in January due to the holidays/off season.

**F. COMMITTEE REPORTS**

1. Architectural control committee
2. Parks committee

**G. OLD BUSINESS**

1. Pet waste station at parks

**H. NEW BUSINESS**

1. None

**I. EXECUTIVE SESSION**

1. There were no violations or appeals to discuss at this meeting.
2. Collection actions were discussed.

**J. GOOD OF THE ORDER**

1. Next meeting – March 6, 2025
2. Planned absences
3. Agenda setting

**K. ADJOURN**