# **Board Members**

Cliff Cox Erika Bartholomew Vacant

# VILLAGE GREEN

## **HOMEOWNER ASSOCIATION**

Minutes of the February 1, 2024 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

# 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)

## 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 4, 2024.

#### D. PUBLIC COMMENTS

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

### E. FINANCIAL REPORT

- 1. The January financial report was delivered to the board members via email by JC Higgins on January 10, 2024.
- 2. The January violations drive through were not done due to the off season.

## F. COMMITTEE REPORTS

- 1. Architectural control committee
- 2. Parks committee

### G. OLD BUSINESS

None

# H. NEW BUSINESS

None

# I. EXECUTIVE SESSION

1. The board adjourned to executive session to review collection actions and homeowner violation

# J. GOOD OF THE ORDER

- Next meeting March 7, 2023.
  Planned absences
- 3. Agenda setting

# K. ADJOURN