Board Members

Cliff Cox Erika Bartholomew Vacant

VILLAGE GREEN

HOMEOWNER ASSOCIATION

Minutes of the July 6, 2023 Board Meeting

Board Meeting

Meeting held via Zoom Virtual Platform @6:30 pm

Architectural Control Committee

Dan Swanson Kevin Collins Vacant

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 Cliff Cox absent, quorum not met.
- 2. Homeowners attending none

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 June 1, 2023.

D. PUBLIC COMMENTS

E. FINANCIAL REPORT

- 1. The June financial report was delivered to the board members via email by JC Higgins on June 10, 2022.
- 2. The June violations report was delivered to the board members via email by Lorne at JC Higgins on June 29, 2023.

F. COMMITTEE REPORTS

- 1. Architectural control committee
- 2. Parks committee

G. OLD BUSINESS

1. Colorossi park update

H. NEW BUSINESS

1. None

I. EXECUTIVE SESSION

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

J. GOOD OF THE ORDER

- 1. Next meeting Aug 3, 2023. (Monthly, first Thursday of the month)
- 2. Planned absences
- 3. Agenda setting

K. ADJOURN