Board Members

Cliff Cox Erika Bartholomew Vacant

VILLAGE GREEN

HOMEOWNER ASSOCIATION

Minutes of the August 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 June 4, 2024. There was no July meeting due to the holiday.

D. PUBLIC COMMENTS

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

E. FINANCIAL REPORT

- 1. The June financial report was delivered to the board members via email by JC Higgins on June 10, 2024.
- 2. The July financial report was delivered to the board members via email by JC Higgins on May 10, 2024.
- 3. The June violations were delivered to the board members via email by JC Higgins on June 29, 2024.
- 4. The July violations were delivered to the board members via email by JC Higgins on July 31, 2024.

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 appeals.

J. GOOD OF THE ORDER

- 1. Next meeting Sept 5, 2024
- 2. Planned absences
- 3. Agenda setting

K. ADJOURN