Board Members

Cliff Cox Erika Bartholomew Vacant

VILLAGE GREEN

HOMEOWNER ASSOCIATION

Minutes of the August 3, 2023 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
- 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 July 6, 2023.

D. PUBLIC COMMENTS

E. FINANCIAL REPORT

- 1. The July financial report was delivered to the board members via email by JC Higgins on July 10, 2022.
- 2. The July violations report was delivered to the board members via email by Lorne at JC Higgins on July 26, 2023.

F. COMMITTEE REPORTS

- 1. Architectural control committee
- 2. Parks committee

G. OLD BUSINESS

1. Colorossi park drainage project 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 Sept 7, 2023. (Monthly, first Thursday of the month)
- 2. Planned absences
- 3. Agenda setting

K. ADJOURN