

Villas de Golf Condominium Association
Unapproved Board of Directors Special Meeting Minutes
February 7, 2023

Call to Order and Establish Quorum

The meeting was called to order at 7:45 PM. The following directors were present: Tamara Smigels (President), Kent Ward (Vice President), Debbie Tipton (Secretary), Bonnie Boak (Treasurer), Kevin Duross, Director, and Bob Shafer (Director).

Proof of Notice

Mr. King confirmed that meeting notices were posted in accordance with the Association By-Laws.

New Business

Mr. King reviewed the special assessment funds and break down per unit. The special assessment funds will be placed in the roof reserves fund to replace the mansard roofing in 2025. There are insufficient funds to cover the anticipated replacement cost. There will be a special assessment for 2023, 2024, and 2025 to fund the mansard project. Ms. Boak made a motion to accept the special assessment. Mr. Ward seconded the motion. The motion passed unanimously.

Adjournment

There being no further business, a motion was made by Ms. Smigels to adjourn the meeting. The motion was seconded by Mr. Ward. The meeting adjourned at 8:00 PM.

Respectfully Submitted
Debbie Tipton, Secretary