

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

Call to Order and Establish Quorum

The meeting was called to order at 8:00 PM. The following directors were present: Tamara Smigels (President), Kent Ward (Vice President), Debbie Tipton (Secretary), Kevin Duross (Director), Bonnie Boak (Treasurer), and Bob Shafer (Director).

Approval Prior Meeting Notice

Mr. Ward made a motion to accept the meeting minutes from December 13, 2022. Ms. Boak seconded the motion. The motion passed unanimously.

Treasurer's Report, Committee Reports, Officers Reports

No reports.

Old Business

Rules and Regulations

Ms. Smigels thanked everyone who provided input on the rules and regulations. Provide any suggestions/recommendation to Ms. Smigels by February 17, 2023. There will be a workshop meeting schedule in February that is open to the community to discuss potential changes to the rules and regulations. The goal of the meeting is to determine if any changes will be implemented for the rules and regulations. Official voting for changes to rules and regulations will take place at the March Board meeting.

Elevator Update

Mr. Duross informed everyone that the project is moving along and on schedule. Right Way Team is working on the oil line and will move quickly into the modernizations activities. The elevator between building 4 and 5 is planned to be done by February 24, 2023. The Right Way team will start working on the elevator between building 6 and 7 on February 27, 2023.

Landscaping

Mr. Duross has informed the community that the board is looking at three quotes for the landscaping job. The board will need to review and assess to determine if a new supplier will be selected.

New Business

No new business.

Unit Owners

Several people have volunteered to help and create a new committee to continue to improve and beautify community. People are interested in planting and watering flowers.

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 8:15 PM.

Respectfully Submitted
Debbie Tipton, Secretary