

Villas de Golf Condominium Association
Unapproved Special Board of Directors Meeting Minutes
January 29th, 2024

Call to Order and Establish Quorum

The special meeting was held on January 25th in the clubhouse. The President called the meeting to order at 4:00 PM. The following board members were present: Tamara Smigels (President), Kent Ward (Vice President), Bonnie Boak (Treasurer), Bob Shafer (Director) and, Sam Kuntz (Director). Samantha Wendling, Resource Property Manager, was also present.

Proof of notice of the meeting was established.

New Business

Kent made a motion to select Clayton from Prescott Engineering as our general contractor for the mansard roof replacement project. Tamara seconded the motion. The motion passed unanimously.

Bonnie made a motion to select D'Amerias company to complete the electrical room project. Tamara seconded the motion. The motion passed unanimously.

Kent made a motion to appoint Dan Boruch to replace Debbie Tipton's position. Bonnie seconded the motion. The motion passed unanimously.

Owners questions regarding the mansard project were answered.

Adjournment

There being no further business, a motion was made by Kent to adjourn the meeting. The motion was seconded by Bonnie. The meeting was adjourned at 4:18 pm.

Respectfully Submitted,
Bonnie Boak, Treasurer