

VILLAS DE GOLF ASSOCIATION, INC.
Unapproved BOD Organizational Meeting Minutes
February 11, 2025

Budget Meeting

Call to Order and Establish Quorum

The President called the meeting to order at 6:43 PM. The following board members were present: Tamara Smigels (President), Kent Ward (Vice President), Bonnie Boak (Treasurer), Sam Kuntz (Director), Dan Boruch (Director), and Greg Frank (Director). Samantha Wendling, Resource Property Manager, and her assistant were also present. A quorum was established with 106 votes.

Proof of Notice

Ms. Smigels confirmed that meeting notices were posted in accordance with the Association By-Laws.

Approval Prior Meeting Notice

Ms. Boak made a motion to approve prior meeting minutes. Mr. Ward seconded the motion. The motion passed unanimously.

NEW BUSINESS

Ms. Boak was nominated as secretary; Ms. Smigels was nominated as President and Mr. Ward was nominated as Vice President. Mr. Kuntz, Mr. Frank and Mr. Boruch continue on as directors.

Adjournment

Mr. Ward made a motion to adjourn and Mr. Kuntz seconded the motion. The meeting adjourned at 6:48 PM.

Respectfully Submitted,
Bonnie Boak, Secretary/Treasurer