

Villas de Golf Association, Inc.
Unapproved Special Membership Meeting Minutes
December 13, 2021, In person combined w Zoom

Call to Order: The meeting was called to order at 7:00 pm.

Proof of Notice: Resource Property Manager LeChelle Sarton confirmed that a meeting notice had been posted in accordance with the Association By-Laws

Roll Call: The following directors were present: Bob Shafer, President; Kent Ward, Vice President; Bonnie Boak, Treasurer; Tom King, Secretary; Gary Drasin, Director; Debbie Tipton Director, RPM property manager, LeChelle Sarton.

Membership Quorum: Manager LeChelle Sarton reported that she had counted 106 Owners proxies exceeding the 88 required for a quorum

Reading and Approval of Minutes of Prior Meetings

The Special Membership Meeting minutes of December 8, 2020 were presented. Ms. Boak made a motion to accept the minutes as presented. Mr. King seconded the motion. The motion passed unanimously.

New Business: Resource Property Manager LeChelle Sarton confirmed the following results:

1. Votes on Carry over of any 2021 surplus funds – 106 in favor 0 opposed
2. Vote to waive Year-end audit 87 in favor 19 opposed
3. Votes on use of Reserve Funds in a Disaster/Catastrophic Event. 97 in favor 9 opposed

Motion made by Ms. Boak to accept results of the Membership voting. Mr. King seconded the motion. Motion unanimously approved.

There being no questions, A motion was made by Ms. Boak to adjourn, Mr. King seconded the motion. Motion unanimously approved. Meeting adjourned at 7:04 pm.

Respectfully Submitted: Bernadette Moriarty, Recorder