

Villas de Golf Association, Inc.
Unapproved Special Membership Meeting Minutes
December 13, 2022

Call to Order: The meeting was called to order at 7:00 pm. 32 members in attendance

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: Tom King, President; Kent Ward, Vice President; Bonnie Boak, Treasurer; Directors; Kevin Duross, Bob Shafer, and Debbie Tipton; RPM property manager, LeChelle Sarton. Absent: Tamara Smigels

Membership Quorum: Manager LeChelle Sarton reported that she had counted 99 Owners proxies exceeding the 88 required for a quorum

Reading and Approval of Minutes of Prior Meetings

The Special Membership Meeting minutes of December 13, 2021 were presented. Mr. Ward made a motion to accept the minutes as presented. Ms. Boak. 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 – 91 in favor 0 opposed
2. Vote to waive Year-end audit 75 in favor 15 opposed
3. Votes on use of Reserve Funds in a Disaster/Catastrophic Event. 88 in favor 3 opposed

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

There being no questions, A motion was made by Ms. Boak to adjourn, Mr. Shafer seconded the motion. Motion unanimously approved. Meeting adjourned at 7:12 pm.

Respectfully Submitted:
Bernadette Moriarty, Recorder