

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

Call to Order and Establish Quorum

The meeting was called to order at 7:00 PM. The following directors were present: Tom King (President), Kent Ward (Vice President), Tamara Smigels (Secretary), Bonnie Boak (Treasurer), Kevin Duross (Director), Bob Shafer (Director), and Debbie Tipton (Director). Representative from Resource Property Management, Kelly Cate verified a quorum was established.

Announcement of Directors

Mr. King, President, announced that he will resign his position as President at the end of the meeting.

Proof of Notice

Mr. King confirmed that meeting notices were posted in accordance with the Association By-Laws.

Reading and Approval of Minutes of Prior Meeting

Mr. Ward made a motion to accept the meeting minutes from February 2, 2022. Ms. Boak seconded the motion. The motion passed unanimously.

Reports of Officers

Ms. Boak discussed the summary of the December 2022 financial report and the actual expenses for year 2022. Ms. Boak made a motion to accept the financial report. Mr. King seconded the motion. The motion passed unanimously.

Mr. Ward completed the 2023 directories and wanted to thank everyone who helped complete project.

Reports of Committees

Mr. King thanked both Mr. Duross for leading the buildings & grounds committee and Ms. Korosa for leading the Villas event committee.

Mr. Duross wanted to thank everyone who has participated in the buildings and grounds committee. Several projects have been completed (paint clubhouse, fix pool chairs, clean up bushes, etc.) due to all the teamwork. Reminder the team meets on Monday's at 9:00 AM. Take pride of our community and help out.

Ms. Korosa informed the community of several upcoming planned events. There are sign-up signs outside of the clubhouse and she encourages everyone to participate.

Unfinished Business / New Business

Mr. King stated there is no unfinished or new business to report at this time.

Owners Comments

A community member wanted to know if there a Beautification Committee, several people would like to get involved and help improve our community. There is interest to plant flowers and people are willing to help water.

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Adjournment

There being no further business, a motion was made by Mr. King to adjourn the meeting. The motion was seconded by Mr. King. The meeting adjourned at 7:30 PM.

Respectfully Submitted
Tamara Smigels, Secretary