

Villas de Golf Condominium Association
Unapproved Monthly Board of Directors Meeting Minutes
December 12th, 2023

Call to Order and Establish Quorum

The first meeting was called to order at 7:04 PM. The following directors were present: Tamara Smigels (President), Kent Ward (Vice President), Bonnie Boak (Treasurer), Debbie Tipton (Secretary), Kevin Duross (Director), Bob Shafer (Director) and, Sam Kuntz (Director). Samantha Wendling, Resource Property Manager.

Approval Prior Meeting Notice

Mr. Ward made a motion to accept the meeting minutes from November 8th, 2023. Mr. Shafer seconded the motion. The motion passed unanimously.

New Business

Ms. Wendling went over proxy votes:

(a) Vote to carry over any 2023 Surplus Funds

Vote was unanimous 98-0 Yes

(b) Vote to use Reserve Funds in a Disaster/Catastrophic Event

Vote was 95-3 Yes

Questions and Answers by VDG Owners

Ms. Doyle expressed her concerns over higher HOA fees, the insurance price from Citizens, landscaping company cost (West Coast), and needing a new management company to replace Resource Management.

Ms. Wendling explained that Commercial or Condo Insurance is different from Home Owner Insurance and that at this time VDG only has one choice with insurance and that is Citizens so to find lower insurance is not an option for VDG at this time. Ms. Wendling also explained that Resource Management has been in business for several years and the last 2 years they have not raised fees to VDG to help out with rising cost.

VDG owners expressed dislike to all the noise that West Coast Landscaping makes when they come to mow and trim bushes. Mr. Ward is going to see if they can trim bushes on same day that they do lawn care to cut down on noise.

EV hook up is allowed but it would be at owner's expense.

VDG owners would like to see proxy letter simplified Mr. Ward and Ms. Wendling will be working on this issue.

Adjournment

There being no further business, a motion was made by Mr. Shafer to adjourn the meeting. The motion was seconded by Ms. Boak. The meeting was adjourned at 7:20.

Respectfully Submitted,
Debbie Tipton, Secretary