

Villas de Golf Condominium Assoc.

Unapproved Annual Board of Directors Meeting Minutes

Feb 6, 2024

Call to Order and Establish Quorum

The meeting was called to order at 4:38PM. The following board members were present, Tamara Smigels, Pres., Kent Ward VP, Bonnie Boak Treas, Bob Shafer Director, Kevin Duross Director, Sam Kuntz Director, Dan Borugh Director.

Quorum was established with 88 proxy's.

Proof of Notice

Tamara Smigels confirmed that meeting notices were posted.

Approval of minutes of prior meeting.

Bob Shafer made a motion to accept the meeting minutes from Feb 8, 2023, Bonnie Boak seconded the motion. The motion passed unanimously.

Reports of Officers.

President Smigels reported on the progress of the Electrical contract with D'Andre Electric and also the contract with Prescott Engineering for the Mansard work.

Treasurer Boak discussed the financial status and noted everything is posted on our website. Several residents commented on the cost of having Resource Property do our mailings. Electronic mailings will be investigated as an option.

Kevin Duross reported on the railing project. He also will be meeting with West Coast Landscaping to replace dying bushes and Palm tree recommendations.

Owners Comments

Ken Biddle commented on the sprinklers system ruining the paint on his car. Dave Weir read a letter questioning some board actions.

Several residents commented on upcoming projects cost and the need for possible assesments.

Adjournment

A motion was made by Kevin Duross to adjourn the meeting, Tamara Smigles seconded. Meeting adjourned at 5:21 PM

Submitted by Kevin Duross