

Villas de Golf Association, Inc.
Unapproved Special Membership Meeting Minutes
March 26, 2025

Call to Order: The meeting was called to order at 4:04 pm. 44 members in attendance

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

Roll Call: The following directors were present: Tamara Smigels, President; Kent Ward, Vice President; Bonnie Boak, Treasurer; Director, Dan Boruch; RPM property manager, Sammi Wendling. Absent: Directors: Greg Frank, Sam Kuntz

Ms. Smigels opened discussion with a brief overview of the proposed resolution to approve electronic voting and electronic notices via Get Quorum. The use of an online/electronic voting system would allow each unit one vote, would allow secure voting online and eliminate the labor of tracking down signed proxies, would be used for the Annual Meeting, Budget Meetings, along with meetings regarding material alterations to the property and those units without electronic access will continue to be able to vote via paper ballot.

Ms. Smigels shared that notices of an election will be posted on the VDG website, along with the notice to each individual email address for each unit; therefore, the need to have accurate email addresses is essential. Owners are encouraged to verify their contact info in the VDG directory.

The floor was opened for questions and discussions.

Concerns regarding sufficient discussion in advance of a vote were addressed in that workshops would be held in advance of voting, as needed; no structural changes to facility without owner approval; contracting with Get Quorum does not need 100% membership vote, it is a Board decision; timeline for implementation will be determined following contractual agreement with Get Quorum; cost savings is anticipated vs postal mailings with annual fee of \$839.30 for initial launch via Get Quorum

There being no further discussion, a motion to approve the resolution Authorizing An Online/Electronic Voting System and Electronic Transmission of Notices For The Association was made by Ms. Boak and seconded by Mr. Ward. Motion unanimously approved.

There being no further business at the Special Meeting a motion was made by Mr. Ward to adjourn. Seconded by Ms. Boak Meeting adjourned at 4:23 pm.

Respectfully Submitted:
Bernadette Moriarty, Secretary