

**Village and Commercial Sub-Association
Board of Directors Meeting Minutes
Friday, November 20, 2020
10:00 am via ZOOM
Meeting ID: 859 4449 1997
Passcode: 166351
Or call in:
+1 253 215 8782**

1. Attendance

Jeff Naylor
Tony Vest

Demerie Edington, GTPM
Tina Korpi, GTPM

Lexi, Assistant to Justin Hyde

2. Determination of Quorum

With two of three board members in attendance, a quorum was established.

3. Call to Order 10:07

4. Reading and Approval of February 26, 2020 Board Meeting Minutes

Tony Vest moved to approve the meeting minutes from 2.26.20. Jeff Naylor seconded the motion, and all voted in favor.

5. Financial Review

Demerie reviewed the 2020 year -to-date financial statement indicating that the HOA collected \$13,076 in income for the year. Operating expenses total \$10,952; \$10,920 of which was dues owed to the Master HOA. The current balance for the HOA's operating account is \$11,805.70

There are no proposed changes to the 2021 Budget. Tony Vest moved to approve the 2021 budget. Jeff Naylor seconded the motion, all voted in favor.

6. Old Business

Demerie inquired about the lights for the Lodge along the sidewalk. Jeff stated that they had tried to use motion-sensor solar powered lights on the gazebo, but it was ineffective due to the distance involved so they would not activate when needed. Demerie will put Jeff in touch with the electrician the HOA has been using for streetlight work to try and come up with a lighting option on the sidewalk.

7. New Business

- Future Meeting Dates will be determined as we get closer to them.

8. Adjournment 10:12