

**Village and Commercial Sub-Association
Board of Directors Meeting Minutes
Wednesday, February 26, 2020
1:00 pm
Conference Call: 1-877-820-7831
Pass code: 277321**

1. Attendance

Jeff Naylor

Tony Snoey

Tony Vest

Demerie Edington, GTPM

2. Determination of Quorum

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

3. Call to Order at 1:00

4. Reading and Approval of October 29, 2019 Board Meeting Minutes

Jeff Naylor moved to approve the meeting minutes from 10.29.19. Tony Snoey seconded the motion, and all voted in favor.

5. Financial Review

Demerie reviewed the 2019 financial statement indicating that the HOA collected \$16,533 in income for the year. Operating expenses total \$15,057; \$14,560 of which was dues owed to the Master HOA. The current balance for the HOA's operating account is \$11,664.52

Tony Vest noted that the east commercial lots at the front entrance need to be removed from the dues list.

6. Old Business

The board would like to add lights next to the gazebo and from the parking lot to the hotel. Jeff will look at solar, motion sensor options as well as where they can be mounted. Tony Snoey is ok with the installation of additional lights. Demerie will send Jeff the electrician's contact info

7. New Business

- Future Meeting Dates

The next board meeting will be Monday June 8th at 1:00

The annual social will be on Tuesday, July 7th at 5:00 pm

The Village and Commercial Annual meeting will be on Thursday, July 9th at 4:00

8. Adjournment 1:14