

VICKSBURG VILLAGE HOMEOWNERS
BOARD OF DIRECTORS MINUTES
THURSDAY, JUNE 16, 2022, AT 2:00 PM

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE 2:00 PM by Vice President, Bob Brooks
- B. NOTE BOARD MEMBERS PRESENT:
a. ROSTER: Bob Brooks, Wanda Cook, Mary Staudt, Don Hadley, Gwen Myers and Gloria Valentine
b. ABSENT: Ron Ballard
- C. ANNOUNCE QUORUM OF BOARD OF DIRECTORS yes
- D. APPROVAL OF PREVIOUS MEETING MINUTES: Wanda Cook made motion; seconded by Don Hadley.
Motion carried.
- E. READING OF THE TREASURER’S REPORT: Mary Staudt
- F. ACC REPORT: Gloria Valentine read Christine Klima’s report. Accepted.
- G. OLD BUSINESS
a. Kramer’s needs to correct the bad floor cleaning. Don Hadley reported floor redone, no charge.
b. Status update on hiring new office manager. Still open; not current candidates.
c. Dead bushes around utility boxes – Wanda Cook reported working schedule in progress. Don Hadley reported trees trimmed for \$1,993.00. Letters to residence not yet sent as waiting list for trimming.
- H. NEW BUSINESS –
a. Office manager new hire is no longer available. Position still open.
b. Brush around fire hydrants a problem. Wanda Cooks says email will be sent not to block.
c. Pool pump having problems, will cost about \$3500 to fix. Heater for pool area is \$7000.
d. Complaints about water temperature of pool.
- I. ADJOURNMENT – Don Hadley made motion; Wanda Cook seconded. 2:40 PM
- J. NEXT REGULAR MEETING: JULY 21, 2022 AT 2:00 pm. All Board Meetings will be the third Thursday of each month at 2:00 PM unless otherwise noted (e.g., special meetings, or executive session immediately after the Annual Association Meeting.)