

VICKSBURG VILLAGE HOMEOWNERS' ASSOCIATION
ANNUAL ASSOCIATION MEETING Minutes
MONDAY, JANUARY 23, 2023, Registration 6:00pm; Meeting 7:00pm

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE 7:00PM

B. DETERMINE VOTES PRESENT BY CHECK-IN PROCEDURE Ron Ballard, Bob Brooks, Wanda Cook, Mary Staudt, Don Hadley, Gloria Valentine, Gwen Myers

C. ANNOUNCEMENT OF QUORUM

Present - 47

Proxies -25

Total of 72 – 60% required quorum was met.

D. PROOF OF NOTICE OF MEETING

Posted at mailboxes \geq 10 days prior.

Posted in newsletter \geq 10 days prior.

Mailed \geq 10 days prior.

E. READ MINUTES OF PREVIOUS MEETING

Forgo reading – copies will be available on table near front door.

F. READING OF THE TREASURER'S REPORT:

Report 2022 – Mary Staudt – 2023 Budget approved.

Presentation of 2023 capital budget (copies available on table near door) – Bob Brooks

G. SPECIAL ASSESSMENT- Bob Brooks- 61-yes votes; 10- no votes; 1- abstain, due 3/15/23.

H. ELECTION OF DIRECTORS

Introduction of nominees, including opportunity for nominee to speak.

Nominations from the floor, including opportunity for nominees to speak – no nominations from floor

Motion to close nominations

Announce results Tom Johnson, Judy Wright, Linda Lavretta, Gloria Valentine

I. EXECUTIVE BOARD MEETING

Old Business – None

Other new business – deferred to next regular Board Meeting

J. ELECT OFFICERS

Tom Johnson – President, Ron Ballard – VP, Mary Staudt- Treasurer, Linda Lavretta – Secretary, Judy Wright, Gloria Valentine – At Large, Gwen Myers- At Large

K. ADJOURNMENT OF EXECUTIVE MEETING