

**Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, January 18, 2024 at 2:00pm**

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
- II. Roll Call** –Present were Tom Johnson, Linda Lavretta, Judy Wright, Gwen Myers, Ron Ballard. Absent was Don Hadley, Gloria Valentine.-Quorum met.
- III. Approval of Agenda** –Judy Wright moved, seconded by Gwen Myers, motion carried.
- IV. Open Forum** – No issues on list
- V. Approval of last meeting minutes**- Gwen Myers moved, Judy Wright seconded, motion carried, and minutes approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – Judy Wright reported all bills paid and ledger balanced.
 - b. Presidents Report – Tom Johnson reported financial information completed by budget committee and to be approved by BOD at Annual Meeting on 1/22/2024. Tom reported two small trees and 30-40 bamboo canes on HOA property behind 1240 Victory Ln to be cut and placed to stabilize soil without disturbing root system to be done this week by Micheal Fiedler for \$350. Also, light out in the street to be fixed, street sign on Fitch / DeGrasse repaired, no report on unknown car, scum issue in pool addressed (Sharon Preston said lotion to be avoided before swim), and ice on walk in front from pool to be reviewed with Scott. Committees to reorganize for 2024 at Annual Meeting with signup sheets available and BOD to approve at Feb. meeting. Jay Bolt requested summary sheet of budget 2022 & 2023.
 - c. ACC Report – Read by Christine Klima with one request since 12/21/2023 approved within 24hrs. Report filed with office.
 - d. Linda Lavretta read email voting on 1/9/2024 of BOD approval of four candidates on ballot: Gwen Myers, Fred Fraley, Larry Stamps, Tim Sheets. On 1/12/2024 email vote by BOD to decline political Meet and Greet as violation of CC&R’s, and 1/15/2024 budget committee of Fred Fraley, Judy Wright, Linda Lavretta, and Tom Johnson recommended budget for BOD approval at Annual Meeting.
- VII. Old / Unfinished Business** – None
- VIII. New Business**- None
- IX. Adjournment** – Linda Lavretta moved; Judy Wright seconded motion moved. Meeting adjourned at 2:24pm.

Next Regular BOD Meeting – Thursday, February 15, 2024 at 2pm, VVHOA Clubhouse.
Annual Meeting January 22,2024 at 7pm, VVHOA Clubhouse, Check – in before 7pm. Meeting for BOD election of officers to be determined.