

VVHA ANNUAL ASSOCIATION MEETING JANUARY 24, 2022 MINUTES

- Election Committee Chairman announced available votes as follows
 - Present 49
 - Proxies 38
 - President announced "We have a Quorum."
- Proof of notice of meeting
 - It was Posted at mailboxes ≥ 10 days prior (Jan 4TH)
 - It was Posted in Newsletter ≥ 10 days prior (Jan 5TH)
 - It was Mailed ≥ 10 days prior (Jan 12TH)
- Minutes of preceding meeting
 - Forego reading (copies available on table near front door)
 - There was a Motion to accept – 2nd - Discussion - Accepted.
- Treasurer's Report
 - Present the financial Report for 2021
 - Present the proposed 2022 capital budget (copies are available on table near front door)
 - There was a Motion to accept – 2nd - Discussion – Accepted
- Committees
 - There was a table for anyone who would like, to volunteer for a committee. The sheets that contained volunteers are attached to these minutes
- Election of Directors
 - Introduction of nominees
 - Attendees introduced themselves
 - There were no nominations from the Floor
 - There was a motion/2nd/passed to close nominations
 - Re-explained; 3 seats; 5 nominees; vote for only 3.
 - Vote
 - The results of the vote:
 - Ron Ballard 67
 - Jay Bolt 29
 - Don Killmer 43
 - Gwen Myers 44
 - Mary Staudt 71

- Proposed Amendment Twelve of CC&Rs
 - Explanation -- Don
 - Vote.
 - 82 Yes / 4 No -- passed
- Is there a motion to adjourn to Executive Board Meeting?
 - Motion - 2nd – discussion – passed
- Executive Board Meeting
 - Elect officers
 - President – Ron Ballard
 - Vice President – Bob Brooks
 - Secretary – Gloria Valentine
 - Treasurer – Gwen Myers
- The Executive Board Meeting was adjourned at 7:47PM