

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, February 16, 2023, at 2:00pm

- I. **Call to Order** by – Tom Johnson, President
- II. **Roll Call** – Tom Johnson, Ron Ballard, Mary Staudt, Linda Lavretta, Gloria Valentine, Judy Wright, Gwen Myers – Quorum met.
- III. **Approval of Agenda** –
 - a. Mary Staudt moved to add resignation as a member of the BOD and her position as treasurer. – No Objection
 - Added to agenda.
 - b. Tom moved to appoint new BOD member at next monthly meeting. – No Objection
 - Agenda approved.
- IV. **Open Forum** –
 - a. Sharon Nole – Discussed issue with Proxy ballot verses absentee ballot. Tom deferred this issue to the election committee.
- V. **Approval of last meeting minutes**- Tom moved to make a changed on 2023 budget to move \$1000 to another category – No Objections
- January Minutes approved.
- VI. **Presentation of Reports**
 - a. Treasurers Report – Tom reviewed new format for financial reporting with a balance sheet and profit and loss versus actual budget. – Copies submitted
 - b. Presidents Report – None
 - c. ACC Report – Read by Linda Lavretta on behalf Christine Klima (ACC Chair)- Copy submitted
- VII. **Old / Unfinished Business** – None
- VIII. **New Business**
 - Pool Cleaning** – Tom discussed \$350 bid from T’s Pool to clean tile around inside of pool.
Motion to get pool cleaning and floor cleaning bids. – Tabled to next meeting
- IX. **Adjournment** – Gwen Myers moved; Gloria Valentine seconded 2:36pm
- X. **Next Regular BOD Meeting** – March 16, 2023, 2pm, VVHOA Clubhouse