

VICKSBURG VILLAGE HOMEOWNERS
BOARD OF DIRECTORS MINUTES
THURSDAY, APRIL 21, 2022, AT 2:00 PM

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE 2:00 PM

B. NOTE BOARD MEMBERS PRESENT:

a. ROSTER: Ron Ballard, Don Hadley, Mary Staudt, Gwen, Bob Brooks and Gloria Valentine.

b. Absent: Wanda Cook

C. ANNOUNCE QUORUM OF BOARD OF DIRECTORS - yes

D. APPROVAL OF PREVIOUS MEETING MINUTES: Motion by Bob Brooks to accept; Don Hadley seconded. Motion carried.

E. READING OF THE TREASURER'S REPORT: Mary Staudt

F. ACC REPORT: Christine Klima reports three written requests all approved within 24 hours.

G. OLD BUSINESS

b. Mold in air intakes. Ron explained this is not mold but dirt. Gwen made a motion to check into the cost of cleaning the intake units; Wanda seconded. Mary suggested we identify if dirt or mold. Tabled at this time. Mary to get checked out.

H. NEW BUSINESS

a. Change of Board of Directors Treasurer from Gwen Myers to Mary Staudt. Board approved.

b. Cleaning of Clubhouse floors. Don Hadley to contact vendor to strip and wax; been 2 years.

c. Rain Gutter Condition on Clubhouse. Pictures presented showing need of future repair. Gutters have been cleaned.

d. Status update on hiring new office manager. Three candidates. All residents.

Board to go into Executive session

I. ADJOURNMENT – 2:18 PM. Mary Staudt made motion; Don Hadley seconded. Motion carried.

J. NEXT REGULAR MEETING: MAY 19, 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.)