

VICKSBURG VILLAGE HOMEOWNERS
BOARD OF DIRECTORS MINUTES
THURSDAY, OCTOBER 20, 2022, AT 2:00 PM

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. NOTE BOARD MEMBERS PRESENT:

- a. ROSTER: Ron Ballard, Wanda Cook, Mary Staudt, Don Hadley, Gwen Myers and Gloria Valentine
- b. ABSENT: Bob Brooks

C. ANNOUNCE QUORUM OF BOARD OF DIRECTORS: YES

D. APPROVAL OF PREVIOUS MEETING MINUTES: Mary made a motion; Don seconded. Motion carried.

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

F. ACC REPORT: No requests submitted for the month per Christine Klima.

G. NEW BUSINESS

- a. CC&R update – Tom Johnson and Mary Staudt volunteered to work on a cleaned-up/edited version of the 13TH Amendment of the CC&R's (prior to the Annual Meeting in January). Mary commented that her preference would be to have additional help for this project; she does have someone willing to help Tom Johnson. Ron will discuss with Tom on procedure.
- b. Sprinklers turned off Oct 20
- c. Village sign on Yorktown. Sign is falling apart. To be removed at no cost.
- d. Letters for tree trimming have not yet been sent.
- e. Request for updated phone list – in the works. Also asked for one by street; under consideration

H. OLD BUSINESS - None

I. ADJOURNMENT - Mary made a motion; Wanda seconded. Motion carried at 2:20 PM

J. NEXT REGULAR MEETING: NOVEMBER 17th, 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.)