

VICKSBURG VILLAGE HOMEOWNERS
BOARD OF DIRECTORS MINUTES
THURSDAY, Nov. 17, 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, Gloria Valentine, and Bob Brooks

C. ANNOUNCE QUORUM OF BOARD OF DIRECTORS: YES

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

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

F. ACC REPORT: Five request all approved within 24hrs per Christine Klima.

G. NEW BUSINESS

- a. MIR Gardens Contract – Negotiated by Wanda Cook, present contract for \$6600 to be increased by \$200 in 2023 than an additional \$200 in 2024. No further increase for the year 2025. – Motion made by Gwen to approve agreement, seconded by Mary, motion carried
- b. Thanksgiving Dinner- regrettably none
- c. Inside Security Lights- explained by Ron
- d. Finances – Bob Brooks explained, motion made to raise monthly dues to \$160/mo by Wanda Cook, seconded by Don Hadley, motion carried. Motion for a special assessment of \$150 per house made by Bob Brooks, seconded by Wanda Cook, motion carried. Subject to approval by annual meeting vote.

H. OLD BUSINESS –

- a. Old sign at Yorktown entrance – sign has been removed by Sharon Preston and Roberta Mettepenningen
- b. CC&R Update – Updating postponed until 2023

I. ADJOURNMENT – Wanda Cook made a motion; Bob Brooks seconded.

J. NEXT REGULAR MEETING: December 15th, 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.)