

VICKSBURG VILLAGE HOMEOWNERS
BOARD OF DIRECTORS MINUTES
THURSDAY, Dec. 15, 2022 AT 2:00 PM

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. NOTE BOARD MEMBERS PRESENT:

a. ROSTER: Ron Ballard, Wanda Cook, Don Hadley, Gloria Valentine, and Bob Brooks

C. ANNOUNCE QUORUM OF BOARD OF DIRECTORS: YES

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

E. READING OF THE TREASURER'S REPORT: Ron Ballard

F. ACC REPORT: No Report

G. NEW BUSINESS

a. Pest Control - Lone Star Pest Control - \$85 Quarterly, No charge for call back

b. 2023 Budget planning - Ron discussed detail of budget

c. Proxy votes 2023 election- to be divided equally with board except members running for reelection.

d. Recommended Charges to CC&R 2023 - Will discuss at special meeting

e. Nominees for 2023 board- Four vacancies - Fred Fraley, Judy Wright, Linda Lavretta, Tom Johnson, Gloria Valentine, Don Hadley

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

I. NEXT REGULAR MEETING: February 16, 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.)