

**Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, February 15, 2024 at 2:00pm**

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
- II. Roll Call** –Present were Tom Johnson, Linda Lavretta, Judy Wright, Gwen Myers, Tim Sheets, and Fred Fraley. Absent Gloria Valentine.-Quorum met.
- III. Approval of Agenda** –Gwen Myers moved, seconded by Fred Fraley, motion carried.
- IV. Open Forum** – Carolyn MacAskie requested streetlight out by 411 Fitch and needs fixing. Tom and Tim to handle.
- V. Approval of last meeting minutes**- Judy Wright moved, Gwen Myers seconded, motion carried, and minutes approved.
- VI. Approval of 2024 VV Committees**- Tim moved, Fred seconded, motion carried
- VII. Presentation of Reports**
 - a. Treasurer’s Report – Judy Wright reported all bills paid and ledger balanced.
 - b. Presidents Report – Migration to Quickbooks Online completed and Vicksburg Village accountant to review. Tom and Tim to get estimate for removal of pile of bamboo on HOA undeveloped plot behind 1236 Victory Ln residence.
 - c. Committee Reports- Mary Ellen Terry reported the Jan. annual election went well and the new proxy voting was much easier, thank you Tom. Votes counted and turned over to the board. Sharon Preston submitted decorating report of no activity and winter theme to stay through Feb. Gail Johnson reported she and Cindy Breen to co-chair Welcome Committee and that the CC&R committee has begun weekly meetings held Monday evenings at 5:30using the newly donated TV from Fred Fraley. Linda Lavretta reported no activity yet from the Clubhouse Committee. Larry Stamps reported no activity from General Maintenance committee.
- VIII. Old / Unfinished Business** – None
- IX. New Business**- Keystone signage – Keystone Estates sign to go up and wanted us to know in a courtesy letter with picture. It will be on their property.
- X. Adjournment** – Linda Lavretta moved; Gwen Myers seconded motion moved. Meeting adjourned at 2:24pm.

Next Regular BOD Meeting – Thursday, March 21,2024 at 2pm, VVHOA Clubhouse.