

**Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, September 19, 2024, at 2:00pm**

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
 - II. Roll Call** – Present were Tom Johnson, Linda Lavretta, Gloria Valentine, Judy Wright, and Tim Sheets. Absent was Gwen Myers. Quorum met.
 - III. Approval of Agenda** – Linda moved, Gloria seconded, approved.
 - IV. Open Forum** – Sharon Nole announced ice cream social on 10/6 and reminded all to sign up. National Neighbor Night Out is 10/1 at 5:30pm and there is a sign up sheet.
 - V. Approval of August 15, 2024, meeting minutes**- Tim moved, Judy seconded, approved.
 - VI. Presentation of Reports**
 - a. Treasurer’s Report – Judy reported all bills received, paid, and ledger in balance.
 - b. President’s Report – Tom reported pool fan fixed; new belt ordered.
 - c. Committee Reports- Mary Ellen Terry reported no activity with election committee. Sharon Preston’s emailed report stated Happy Birthday theme done and plans for spooked theme in October. Anne Snellgrove’s emailed report stated no activity for August. ACC report by Christine Klima stated no written requests and four verbal requests not needing approval. She says a few properties still require tree trimming to meet compliance and she will follow up with owners. Gail Johnson contacted the city for trimming the city property in VV. Linda Lavretta with Maintenance and Supplies reported her chair position resignation and asked any interest in filling the vacancy to contact Tom Johnson. Gail Johnson read her CC&R report and noted completion of their review on 9/16/24 to update governing documents to meet current Texas laws and delivered copies of their recommendations of the FOURTEENTH AMENDED CC&R’s and BYLAWS to Tom. Special commendation given to Cindy Breen for technical skills in electronic documentation and Andy Starck for legal suggestions. All reports will be emailed to office after meeting adjournment.
 - VII. Old / Unfinished Business** – None
 - VIII. New Business**
 - a. Discussion of CC&R’s and Bylaws- Tom disbursed the recommended documents to BOD to review for any changes. After BOD review, documents to go to attorney for legal review. After all reviews/ approval documents to be emailed to VV members for review before the 2025 VV HOA ANNUAL BOD meeting for voter approval.
 - b. Appointment new BOD member – Linda moved Larry Stamps to fill Fred Fraley’s resignation of at large BOD; Tim seconded, approved. Larry to assume position after adjournment.
 - IX. Adjournment** – Linda moved, and Gloria seconded, motion passed at 2:36pm.
- Next Regular BOD Meeting** –Thursday October 17, 2024, at 2pm, VVHOA Clubhouse.