

**Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, June 18, 2026, at 2:00 p.m.**

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
 - II. Roll Call** – Present were Tom Johnson, Jay Stimson, Tim Sheets, Gary Williams and Jan Parten. Quorum met.
 - III. Approval of Agenda** – Tim moved, Jay seconded, approved.
 - IV. Open Forum** – *Each resident present may express their concerns for up to five (5) minutes. No resident requested to speak.*
 - V. Approval of May 21, 2026, meeting minutes**- Tim moved, Jay seconded; approved.
 - VI. Presentation of Reports**
 - a. Treasurer's Report – Tom reported on behalf of Cindy that all bills paid and balances look good. Copies of the budget and balance sheet were available for all present.
 - b. President's Report –
 - 1. Tom reported that the City of Kerrville had recently inspected the HOA indoor pool area. He explained the HOA must pay the City for an annual inspection of the Clubhouse including the pool and surrounding area. Upon review, the inspector noted current signage in the pool area needed updating to conform with the City's new rules. The new sign has been purchased and is currently posted. Based upon audience request, Tom read to the audience the sign's content.
 - 2. Tom also reported the City inspector noted the Clubhouse fire extinguishers needed annual inspection (e.g. each extinguisher must be annually tagged). A vendor was called, but "no showed" for the appointment. Either that vendor or another vendor will be called to get the inspections completed.
 - c. Committee Reports – None
 - VII. Old / Unfinished Business** – None
 - VIII. New Business** – None
 - IX. Adjournment** – Tim moved, Gary seconded, approved at 2:06 p.m.
- Next Regular BOD Meeting** –Thursday, July16, 2026; at 2 pm, VVHOA Clubhouse.