

Meeting of the Board of Directors
Villas de Golf Association, Inc Held in the Clubhouse
November 14, 2016

Regular Membership Meeting Minutes
Unapproved

Call to Order and Roll Call

President K. Ward called the meeting to order at 3:02 p.m. 23 Owners in attendance. The following Directors were present:

Kent Ward	President	Barb Mannette	Vice President
Bonnie Boak	Treasurer	Bernadette Moriarty	Secretary

RPM property manager Leslie Randolph was present.

Proof of Notice: Meeting notice had been posted in accordance within Association By-Laws

Approval of Minutes of Prior Minutes: The Board meeting minutes of April 11, 2016 were presented. Ms. Boak made a motion to accept the minutes as presented. Ms. Moriarty seconded the motion. The motion passed unanimously.

Officers Reports:

Treasurer: Ms. Boak distributed copies of the Financial Report for the month ending 9/30/2016. Ms. Boak reviewed Budgeted vs. Actual for Income and Expenses, along with Reserves, for the month and year to date. Ms. Boak reminded the Members that financial reports are posted on the www.villasdegolf.net website. Ms. Moriarty made a motion to accept the Financial Report as written. Mr. Ward seconded the motion. The motion passed unanimously.

Committee Reports:

Volunteer Committee: Mr. Swerienga identified activities of the committee underway for the season; as the list grows volunteer days will be posted

Social Committee: No formal report. Mr. Ward reported that the Social Committee is meeting on Wednesday, Nov. 30th, at 1:00pm for planning the 2016-17 social season. . Nov./Dec. Clubhouse Schedule are posted on the clubhouse bulletin board.

Landscaping: Ms. Moriarty reminded the Members that the land of Villas de Golf is common ground, and that natural annual plants and plants in pots are permitted; perennial plants need to be Florida friendly and should be cleared with the Board before installing. Article ornamentation (ceramics, flags, knick knacks, etc.) is not permitted.

At this time, Chair of the meeting transitioned to Ms. Randolph.

Old Business:

No old business.

New Business:

Review of the Proposed 2017 Budget

The proposed 2017 Budget was presented by Ms. Randolph, who reported that there will be no increase in maintenance fees if the partially funded reserves are approved. Copies of the report were available at the meeting. New line item 2073 Irrigation repair was added to isolate unanticipated repairs from routine maintenance.

Once reviewed the floor was open to Owner queries. All questions were recognized and answered. Ms. Randolph indicated that the mailing of the Budget, for the Owners vote, will be mailed within two weeks. Owner's Special Meeting for approval of the 2016-17 budget is scheduled for Dec, 14th at 7:00 pm. Owners who are unable to attend the meeting are requested to send in or drop off their proxy in advance of the meeting. To increase the efficiency of

the meeting, Owners attending the meeting may drop off their proxy in advance of the meeting. Mr. Ward made a motion to accept the budget as described for mailing to the membership. Ms. Boak seconded the motion. Motion passed unanimously.

Fence Replacement Project

Mr. Ward informed the Members that the north fence was in disrepair and needed to be replaced. Golf course management was approached last year for sharing the cost, but declined. Updated quotes for replacing with a vinyl fence requested for this year; when finalized will be presented for a vote at the Dec 14th Board meeting.

Unit Owners

An Owner reported that there are ducks in the pool. Previous methods to remove ducks have been unsuccessful, will look further for solution.

The subject of music at the pool was raised. Since there is no solution to please all at the pool; it was reinforced that playing music at the pool is not permitted except with personal earphones.

Adjournment

There being no further business, a motion was made by Ms. Mannette to adjourn. Motion was seconded by Ms. Boak. Motion passed unanimously. The meeting was adjourned at 3:23 pm