**Villas de Golf Association, Inc.**

**Unapproved Membership Meeting Minutes**

December 13, 2016 in the Clubhouse

**Call to Order**: The meeting was called to order at 7:18 pm

**Proof of Notice**: Manager L. Randolph confirmed that a meeting notice had been posted in accordance with the Association By-Laws

**Roll Call**: Present were: Pres. Kent Ward, Vice Pres. Barb Manette, Treasurer Bonnie Boak, Secretary Bernadette Moriarty, and Director Tom King in attendance. Leslie Randolph, RPM manager, also in attendance.

 *49 Owners in attendance*

**Reading and Approval of Minutes of Prior Meetings**

The Membership Meeting minutes of December 15, 2015 were presented. Mr. Sulston (2205) made a motion to accept the minutes as presented. Ms Kukie (5201) seconded the motion. The motion passed unanimously.

**Membership Quorum**: Manager L. Randolph reported that she had counted 98 Owners proxies exceeding the 88 required for a quorum

**Budget Measures**: Manager L. Randolph confirmed the following results:

1. Votes for partial funding of the Reserves are 96 in favor, 2 against
2. Votes for the carryover of surplus funds are 98 in favor, 0 against
3. Votes authorizing the BOD to use reserve funds in cases of disaster/catastrophic event are 96 in favor, 2 against
4. Votes authorizing use of component reserve funds during the budget year prior to receipt of funds are 95 in favor, 3 against
5. Vote on year end Audited Financial Statement 95 in favor and 3 against

Motion made by Mr. Ward to accept results of the Membership voting. Motion seconded by Mr. King, Motion unanimously approved.

**Adjournment:** A motion was made by Ms. Moriarty to adjourn the meeting, seconded by Ms.Boaks. Motion unanimously approved. Meeting adjourned at 7:29 pm.

Submitted by: Bernadette Moriarty