

Villas de Golf Association, Inc

Annual Membership Meeting
February 7, 2017 at the Clubhouse'

Unapproved Meeting Minutes

Call to Order: President K. Ward called the meeting to order at 7:05 pm.

Proof of Notice: Manager L. Randolph, RPM, via speaker phone, certified the notice had been posted in accordance within Association by- Laws.

Call the Roll: The roll was called: Kent Ward, Bob Shafer, Tom King, Bonnie Boak, Barb Mannette and Bernadette Moriarty present. Megan DiBello, Resource Prop Management, was also in attendance. *(Note: 56 Owner in attendance)*

Appointment: Mr. Ward announced that Ronie Evans was willing to be appointed to fill the vacancy on the Board. Ms. Boak made a motion to appoint Mr. Evans to the Board. Mr. King seconded the motion. Motion passed 6-0

Certifying of a Quorum Megan DiBello stated that the total number of proxies and Owners present was 103, exceeding the 88 required. A quorum was established.

Reading and Approval of Unapproved Minutes: Meeting minutes from the February 2, 2016 Membership Meeting were provided for reading. Motion made by Ms. Moriarty to approve the minutes as written, seconded by Ms. Mannette. Motion approved unanimously.

Officer Reports:
No Officer reports

Unfinished Business
No Old Business

New Business:
No New Business

Owner Questions and Discussion

- Concern raised about the status of elevator replacements, based on recent repairs. The Board response was that monies are placed in reserves for repairs, but not for replacement. In the event of a catastrophic failure and replacement, an assessment might be required. The Board agreed that further discussion was needed, when the question was raised, regarding a plan of access for those unable to use stairways in the event of a breakdown.
- Question raised if a Reserve Study is completed by the Association. Reserves are reviewed on an annual basis with input from Resource Property Management.
- It was reported the grass around Bldg. 9 was in poor condition. Will assess, but there are multiple areas that are difficult to cultivate.
- Request for plants at Bldg.10 (transformer). Ordered and will be installed
- Bldg. 8 Palms at walkway need trimming. Request will be submitted to landscapers

Adjournment: Motion made by Joy Wray to adjourn, motion seconded by Nina Rossi. Motion passed unanimously. The meeting was adjourned at 7:21pm.