

Villas de Golf Association, Inc.
Unapproved Special Membership Meeting Minutes
December 12, 2017 in the Clubhouse

Call to Order: The meeting was called to order at 7:19 pm; following a brief presentation from Reserve Advisors

Proof of Notice: Resource Property 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 Directors Ronie Evans, Tom King and Bob Shafer in attendance. Leslie Randolph, RPM manager, also in attendance.

47 Owners in attendance

Reading and Approval of Minutes of Prior Meetings

The Membership Meeting minutes of December 13, 2016 were presented. Mr. King made a motion to accept the minutes as presented. Mr. Mr. Evans seconded the motion. The motion passed unanimously.

Membership Quorum: Manager L. Randolph reported that she had counted 97 Owners proxies exceeding the 88 required for a quorum

Budget Measures: Resource Property Manager L. Randolph confirmed the following results:

1. Votes for partial funding of the Reserves are 94 in favor, 3 against
2. Votes for the carryover of surplus funds are 97 in favor, 0 against
3. Votes authorizing the BOD to use reserve funds in cases of disaster/catastrophic event are 96 in favor, 1 against
4. Votes authorizing use of component reserve funds during the budget year prior to receipt of funds are 92 in favor, 5 against
5. Vote on year end Audited Financial Statement 92 in favor and 5 against

Motion made by Ms. McDonald to accept results of the Membership voting. Ms. Lefferts seconded the motion. Motion unanimously approved.

Discussion:

- Association was complemented for Holiday decorations, with special thanks to Barb Mannette and Dan Frenette
- Issue rose regarding roofing; it was explained that following an inspection, Villas de Golf mitigation report does not qualify for lower rates if insurance.
- VdeG librarians (Terri and Linda) complimented for excellent stacks and access to books
- Gardening Club (Bonnie Boak and Mary Stock) complemented for recent floral additions to VdeG

Adjournment: A motion was made by Mr. Evans to adjourn, Ms Lefferts seconded the motion to adjourn the meeting Motion unanimously approved. Meeting adjourned at 7:30 pm.

Submitted by: Bernadette Moriarty