

## Villas at the Country Club Minutes of Executive Board Meeting

Date: March 18, 2022  
Location: VCC Clubhouse  
Attendees: Robert Evans, Dicksey Rhoads, David Senior, David Starling, Ken White  
Meeting Start: 9:00a

### **Discussion and Action Items**

Furtherance to the election of the 2022-23 HOA board members at the annual owners meeting held on March 17, 2022, an executive meeting of the VCC board was convened to elect officers of the HOA board and to make and accept board assignments.

#### I. Election of Officers:

1. Dicksey Rhoads motioned for David Senior to serve as President of the HOA board. The motion was seconded by Ken White. A discussion was held regarding rotational assignments to serve in the capacity of board president. A vote was called and by a majority vote David Senior was elected President.
2. Dicksey Rhoads motioned for David Starling to serve as Vice President of the HOA board. The motion was seconded by Ken White. A vote was called and David Starling was elected Vice President.
3. Ken White motioned for Bob Evans to serve as Secretary of the HOA board. The motion was seconded by David Senior. A vote was called and by a majority vote Bob Evans was elected Secretary.
4. David Senior motioned for Dicksey Rhoads to serve as Treasurer of the HOA board. The motion was seconded by Ken White. A vote was called and by a majority vote Dicksey Rhoads was elected Treasurer.

#### II. Discussion Items:

1. A discussion was held regarding expressing gratitude to those who previously served on the board. The Board especially noted the hours of work and sacrifice of Sharron Barnum. The Board agreed that a small token of appreciation in the form of a gift card, not to exceed \$30, would be given to Sharron Barnum and Monique Roese.
2. A discussion was held regarding the timing of the start of the monthly and special assessments approved at the annual meeting of owners on March 17. It was agreed that TPM would notice all owners of the start of those assessments will occur on May 1, 2022.
3. Assignments were made and accepted as follows:

- a. David Starling will be responsible for communication with owners and will begin drafting a letter that will go out to all VCC owners, to include a notice of the board meeting on April 6, 2022.
  - b. Bob Evans accepted the assignment to add timers to pool equipment to save energy costs to the association.
  - c. Dicksy Rhoads will review expenditures and report on the same at the regular meeting of the board on April 6, 2022.
  - d. Ken White will assemble a list of maintenance items to be reported at the regular meeting of the board on April 6, 2022.
4. The board agreed that regular meetings of the board will be held on the first Wednesday of each month, at 6pm in the VCC clubhouse, unless otherwise noticed. The next regular meeting of the Board will occur on April 6, 2022 at 6pm.

The meeting adjourned at 11:15a.