

Village Green Homeowners Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

Board of Directors Meeting

At Clubhouse

December 13, 2022, at 6:00 pm

Board members in attendance were Richard Wilson, Michael Dalo, and Michael Shank and Margaret Knight. Jim Percival and Athena Sparks were not present. Chris Barlow represented Platinum Management.

I. CALL TO ORDER

The meeting was called to order at 5:59pm by Vice President, Michael Shank.

II. VERIFICATION OF QUORUM

Quorum was verified with four of six Board members present.

III. HOMEOWNER FORUM

IV. APPROVAL OF THE MEETING MINUTES

November minutes were approved. (Dalo/Knight)

V. FINANCIAL REPORT

The November financials were accepted. (Dalo/Knight)

VI. MANAGEMENT REPORT

The report was given by Chris Barlow

VII. OLD BUSINESS

- a. **Website** – Board will be provided link to review website.
- b. **Pool Covering** – Keep as is for payment, Pool shutdown due to weather.
- c. **29th Street Common Area Landscaping** – bid to be collected,

VIII. NEW BUSINESS

- a. **First Aid Kit** – Recreation area first aid kit to be replaced. \$34.24 (Knight/Dalo)
- b. **Election of Officers** – Offices were voted on as follows (Knight/Dalo). Michael Shank (President); Richard Wilson (Vice President); Margaret Knight (Secretary); Michael Dalo (Treasurer); Athena Sparks (Director); Jim Percival (Director)

IX. COMMITTEE REPORTS

- **Architectural** – Lot 55 shed complete
- **Pool** – See pool covering.
- **Landscape** – See 29th Street CA Landscaping
- **Security** – Camera functioning normally, no activity

X. ESTABLISHMENT OF NEXT MEETING

January 10, 2023, at 6:00 pm

XI. ADJOURNMENT

The meeting was adjourned at 6:33 pm.

Respectfully Submitted,
Chris Barlow
Association Manager
For the Village Green Homeowners Association