

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

September 12, 2023, at 6:00 pm

Board members in attendance were Jim Percival, Margaret Knight, and Athena Sparks. Michael Dalo, and Michael Shank were absent. Chris Barlow represented Platinum Management.

I. CALL TO ORDER

The meeting was called to order at 6:02 pm by Chris Barlow.

II. VERIFICATION OF QUORUM

Quorum was verified with three of the five Board members present.

III. APPROVAL OF THE MEETING MINUTES

A motion was made to approve the August minutes, seconded. Unanimously approved.
(Sparks/Knight)

IV. FINANCIAL REPORT

A motion was made to accept the July-August financials as presented, seconded. Unanimously accepted.
(Sparks/Knight)

V. MANAGEMENT REPORT

The report was given by Chris Barlow

VI. OLD BUSINESS

- a. Pickleball – Tabled
- b. Speed Bump – Pending

VII. NEW BUSINESS

- a. Rec Area Railroad Ties – Awaiting commencement of scheduled work.
- b. Spanish Trail Vista – Platinum will inquire about any damages giving cause for maintenance of common area.

VIII. COMMITTEE REPORTS

- Architectural – no update
- Pool – no update
- Landscape – See above.
- Security – Card was deactivated for group using the area overnight.
- Newsletter – No reports.

IX. ESTABLISHMENT OF NEXT MEETING

October 10, 2023, at 6:00 pm

X. ADJOURNMENT

The meeting was adjourned at 7:02 pm.

Respectfully Submitted,

Chris Barlow

Association Manager

For the Village Green Homeowners Association