

4/13/2021 Via Zoom

Meeting called to order at 9:00 AM and a quorum was established.

In attendance: Mark Holiday, President, Herb Phillips Vice President, Pat Thompson, Treasurer, Judy German, Director, Steve Gulling, Property Manager, Joyce White, Secretary.

New Business

- Meeting Minutes of 3/10/21. Doc made a motion to approve and seconded by Judy to Approve the March 10, 2021 minutes. Motion carried.

Annual Meeting

- President's Report
- Steve will not talk
- Secretary Annual Minutes report and approval
- Treasurer's report. Audit was done.
- Doc made motion to change the Annual meeting to May 18 at 7:00 PM. Judy Seconded. Motion carried.
- Discussion of election of officers? Doc moved election should wait to October. Judy Seconded, Motion carried.
- Herb feels a practice session for those not good with Google Meet should be done one on one if needed.
- Steve will send out agenda with notice of the meeting.
- Practice session with the Board for Google on Wed April 14, 9:00 AM.
- During practice session, it was suggested that we hold election of officers at the annual meeting in May.
- Doc will send out email to the board with motions on these changes.
- Doc sent email to the Board amending his motion to read: to have the election of officers at the May annual meeting. Motion seconded by Judy. Motion carried.
- Doc motioned that we changed our Annual meeting date from October to the 2nd Tuesday of May starting next year. Pat seconded. Motion carried. Association will be asked for approval from our changing the annual meeting from October to May.

Meeting adjourned

Respectfully Submitted,

Joyce White, Secretary

Venbury II Townhomes Association

Board Meeting Minutes - Addendum

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The following is from notes provided by Pat Thompson, Treasurer, and used to complete the April 13, 2021 minutes.

Meeting Minutes of 3/10/21. Motion made by Judy to approve and Pat to 2nd the March 10, 2021 minutes. This is a correction as to who made the motion and who made the 2nd to the original minutes.

Audit Report: double check invoices, #1796 1st one to Monika?

Steve needs the agenda and 2019 minutes to mail out for the annual meeting in May.

We will be using Steve's Google Meet for the Annual meeting. There will be a "trial run" tomorrow, April 14, at 9:00 a.m.

The Association paid the legal fee in the amount of \$150.00 regarding the hold harmless for the homeowner's work done at 1005 Venbury. The Board agreed that in the future any homeowners will agree and be responsible to pay for any such legal fees incurred.

New homeowner is Donelle Vance.

Ted Williams home has been purchased by a couple.

Completed by Lynn Bedford
Secretary, elected May 18, 2021