

Venbury II Townhome Association
Board Meeting at the Altoona Library
Tuesday, March 1, 2022

Meeting called to order by President Doc Holiday at 9:15 a.m.

Attendance: President Doc Holiday, Vice President Herb Phillips, Treasurer Pat Thompson, Secretary Lynn Bedford, and Director Judy German. A quorum was established.
Homeowners present: Sheryl McWilliams, Laurie McLain, and Gloria Sapp

Doc introduced the members of the Audit Committee, Laurie McLain and Gloria Sapp, and thanked them for doing this audit report and for taking their time to do it. They presented their Audit Report to the Board. At their close, the Board thanked them and they left the meeting.

Minutes of January 11, 2022 Meeting: Motion by Doc, 2nd by Pat and approved by email January 31, 2022.

Financial Report: Pat gave the report. The correct account balances for February 28, 2022 are as follows:

Checking	\$17,986.64
Reserve	\$44,731.94
Insurance Deductible	<u>\$25,005.19</u>
	\$87,723.77

Snow fall will be reflected in the minutes going forward.

Unfinished Business: None

Old Business: Nominations Committee: Judy reported that Sheryl McWilliams and John Morse are on this Committee with her.

New Business: In the interest of time, Doc said the presentation of Roberts Rules of Order will need to be tabled.

The Board agreed to hold the next Board meeting on March 29 to prepare for the May 11 Annual Meeting. The Property Manager will be invited to the March 29 meeting for this preparation. There is an amendment to the Bylaws and an amendment to the Declarations. There needs to be a cover page to each of the two (2) documents that briefly describes these amendments. Lynn said she would talk to the Property Manager about it and Pat said she would be willing to write them if needed. Judy said the Nominating Committee will complete their work in time for the March 29 Board meeting.

Business Approved Via Email: With Board approval by phone, driveways and sidewalks were "salted" February 22, 2022 due to layer of ice. Porches were not salted.

Good and Welfare: 5.2inches of snow fall reported at the DSM Int'l Airport by WHO, Channel 13 on February 24, 2022.

Meeting Adjourned at 11:00 a.m.

Respectfully submitted,
Lynn Bedford, Secretary