# Village Farms Homeowners Association Annual Meeting - April 21<sup>st</sup> 2020

Call to order: 7:05 pm Adjourned: 7:25 pm

Meeting held virtually via Zoom due to current Coronavirus and social distancing recommendations from the CDC

## **Roll Call:**

Jeff Boller	Jen Cecil	Jen Trenner
Doug Holtz	Kirk Farley	Allie Petty-Stone
Steve Castle	Maggie Browning	Dan Traub
Westin Pigott	Stephen Breslin	Pat Moyer

## Absent:

David Gill	

**Property Manager:** Maureen Schriner – Present

### **Guest Business:**

None

## **Meeting Business**

- Proof of notice of meeting was communicated to all homeowners. Postings for the meeting was emailed out and posted on social media
- 197 Proxy received
- 8 households in attendance
- Landscaping projects which will be completed this spring at the entrance ways
- Motion to accept 3 Crowns bid all in favor

#### **Annual Budget**

- No changes but we are anticipating slightly lower rentals and social events due to the current pandemic
- 2020 Annual Budget approved all in favor
- Waive the reading of last years minutes
- 2019 Meeting minutes approved all in favor

### **Election of Officers**

- Director of Social Jennifer Trenner all in favor
- Director of Planning and Development Doug Holtz all in favor
- Director of Lakes and Dams Jeff Boller all in favor
- Open Secretary position will work to identify someone for this role
- Treasurer Steven Breslin all in favor
- No challenges for the president position Kirk Farley all in favor

- Vice President Maggie Browning all in favor
- Communication director Pat Moyer all in favor
- Paul Kaushal interested in joining the board as a member at large all in favor

Secretary Signature	Enily Baker	Emily Baker
President Signature	Spul Early	Kirk Farley