

VILLAGE FARMS HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

APRIL 18, 2023

1. Meeting Called to order at 7:11 PM ET by Steve Castle, acting President

2. Introductions and Roll Call

Name:	Previous Year's Position:	Present	Absent
Steve Castle	President	X	
Maggie Browning	Vice President		X
Westin Pigott	Treasurer	X	
Alaina Joyce	Secretary	X	
Maureen Schriener	Property Manager	X	
David Gill	Recreation	X	
John Mueller	Lakes and Dams		X
Patrick Moyer	Director, Common Grounds	X	
Emily Baker	Planning and Development	X	
Matt LaPaglia	Director, Technology	X	
Kyle Bushey	At Large	X	
Maggie Cordaro	At Large, Interim Director, Social Events	X	

3. Guest Business

None

4. Annual Meeting Agenda

a. Proof of the Meeting: Notice sent to all Members via Mailer sent to all homes in the association.

b. Call of roll and examination of proxies

21 Members were present at the meeting

202 Members were represented by Proxy at the meeting

223 Total Members were represented

78 Members were needed for a Quorum, therefore a Quorum was present at the 2023 Annual Meeting

c. Guest Business – guests were asked if they had any business to be brought before the Board, none was brought forward, no guest business.

d. Reading of minutes of previous meeting – All were in agreement, and none were opposed, to not reading the meetings out loud at the meeting. Motion made to approve the 2022 Annual Meeting Minutes by Emily Baker, Seconded by Westin Pigott, All were in favor and None were opposed.

e. Motion made by David Gill to approve the 2023/24 Budget as presented to the residents in the mailer, Seconded by Emily Baker, All were in Favor, None were opposed.

f. Reports of officers and committees – No reports of individual Officers, Directors, or committee members were given. All information regarding the proceedings of the meetings held throughout the year can be found in the monthly meeting minutes.

g. Election of Directors and Officers

Alaina Joyce, Member at Large, completed her 3 year term as a Board Member and did not seek election for another term on the Board beginning in FY 2023.

John Mueller, FY2022 Director of Lakes and Dams, communicated his desire to resign his position and to resign from the Board.

David Gill, FY2022 Director of Recreation, completed his 3-year term as a Board Member and communicated his desire to not seek election to the Board for another term.

Karl Krukenberg requested to join and was accepted onto the Board, All were in favor, None were opposed.

The following Officer appointments were made:

President - Steve Castle
Vice President - Rich Overfield
Treasurer - Westin Pigott
Secretary - Emily Baker



The following Director Positions were appointed:

Maggie Cordaro - Social
Pat Moyer - Common Grounds
Matt LaPaglia - IT
Karl Krukenberg - Planning & Development

There are currently no at-large board members

- h. Unfinished business – There was no unfinished business from the 2022 Annual Meeting.

6. Adjournment – Meeting Adjourned at 7:36 PM ET.

Officer Signature		Westin Pigott
President Signature		Steve Castle