

Village Woods Condominium Association, Inc.
Board of Directors Meeting
January 14, 2013

Call to Order - The meeting was called to order at 10:02 a.m. at the Beacon Woods Civic Center.

Calling of the Roll - The roll was called and Directors present were: Dan Brown, President, Bob Lehmann, Treasurer, Jim Beebe, Vice President and Bob Abraham, Secretary. Tina Schaub with Management & Associates acted as Recording Secretary.

Establish Quorum – Dan Brown verified that a quorum was established and **it was,**

ON MOTION: Duly made by Dan Brown, seconded by Bob Abraham and carried unanimously.

RESOLVE: To move the agenda out of order to New Business, Appointing a New Director.

New Business

- Appointing a New Director – A brief discussion and **it was,**

ON MOTION: Duly made by Dan Brown, seconded by Jim Beebe and carried unanimously.

RESOLVE: To appoint Rick Lauder to the Board of Directors.

Reading and Disposition of Unapproved Minutes – Those being the Board of Directors Meeting minutes from the November 14, 2012 **it was,**

ON MOTION: Duly made by Jim Beebe seconded by Bob Lehmann, seconded by Bob Abraham and carried unanimously.

RESOLVE: To approve the Board meeting minutes, as read.

Officer's Report

Dan Brown gave updates regarding Expert Wildlife and the lawns, turning the discussion on irrigation and reclaimed water over to Bob Lehmann. Bob went over his findings from attending a Board meeting with an association that is turning to reclaimed, going over the work that has to be done, as well as the cost.

Dan stated the Board is still looking for a handyman and gave an update on the foreclosures.

Jim Beebe stated the Board is looking for volunteers for cleaning up the bulletin boards.

Treasurer's Report – Bob Lehmann

The Treasurer's report is attached hereto and incorporated herein as part of these meeting minutes.

- Net Excess – Rollover – Bob Lehmann read the rollover motion as attached and **it was,**

ON MOTION: Duly made by Bob Abraham, seconded by Rick Lauder and carried unanimously.

RESOLVE: To approve the Rollover as attached to these minutes and read.

- Tax Return – 2012 – Bob Lehmann stated it was that time of the year again and **it was,**

ON MOTION: Duly made by Bob Abraham, seconded by Jim Beebe and carried unanimously.

RESOLVE: To have Management & Associates do the 2012 tax return.

Manager's Report – Attached

Committee Reports - None

Old Business – None

New Business – As stated

The floor was open and with there being no further business to come before the Board **it was,**

ON MOTION: Duly made by Jim Beebe, seconded by Bob Lehmann and carried unanimously.

RESOLVE: To adjourn the meeting at 11:05 a.m.

Submitted by:

Approved by:

Tina Schaub, LCAM
Management & Associates, Inc.

Dan Brown, President

Bob Abraham, Secretary