

Village Walk South of Vero Beach  
Homeowner's Association, Inc.  
**ANNUAL GENERAL MEETING 2013**  
MARCH 19, 2013

1. **Call to Order:** 6:00pm by Scott Howder
2. **Roll Call:** Barbara Conits, Mike Hanner, Scott Howder, Sue Jordan  
Absent: Hank Schulte  
Property Manager: Debra Coburn
3. **Proof of Notice of Meeting** The Affidavit of Mailing (by email or regular mail) was presented to the board. The Chairman declared a quorum.
4. **Motion to approve the 2012 Annual Meeting.** Approved.
5. **Motion to dispense with formal reading** of the 2012 AGM minutes.  
Approved.
6. **2012 Financial Statements** – Barbara Conits  
Barbara briefly reviewed the main elements of the 2012 financial statements reviewed by the auditors. It is also posted on the VWS website.
7. **Discussion of Financial Statement.**
8. **Motion to approve the 2012 Financial statements.** Approved.
9. **Nominating Committee Report.** Announcement and introduction of the two nominees: Bill Mowerson and Alex Fritz.
10. **No nominations from the floor.**
11. **Motion to Close Nominations.** Approved.  
As a result of only having two candidates run for the two available board seats, Bill Mowerson and Alex Fritz were approved by acclamation.
12. **Questions and Comments** from Members.
13. **Adjournment:** 6:26 pm
14. **Next Meeting:** May 7, 2013, VWS Clubhouse, 6pm