

Village Walk South of Vero Beach
Homeowner's Association, Inc.
ANNUAL GENERAL MEETING 2012
MARCH 20, 2012

1. **Call to Order:** 6:00pm by Tom Collins
2. **Roll Call:** Tom Collins, Barbara Conits, Mike Hanner, Sue Jordan, Hank Schulte
Property Manager: Debra Coburn
3. **Proof of Notice of Meeting** (by email, certified mail or hand delivered) and determination of a quorum (41 voting homeowners, present or by proxy). The Chairman declared a quorum.
4. **Motion to approve the 2011 Annual Meeting Minutes** by Hank Schulte. Seconded by Barbara Conits. Approved unanimously.
5. **Motion to dispense with formal reading** of the 2011 minutes Sue Jordan. Seconded by Mike Hanner. Approved unanimously.
6. **2011 Financial Statements** – Barbara Conits
Barbara briefly reviewed the main elements of the 2011 financial statements prepared by the Associations auditors. Handout statements were available. It is also posted on the VWS website.
7. **Discussion of Financial Statement.**
8. **Motion to approve the 2011 Financial statements** by Barbara Conits. Seconded by Mike Hanner. Approved unanimously.
9. **Nominating Committee Report.** Announced the 5 nominees who were running – Marilyn Carney, Mike Hanner, Scott Howder, Hank Schulte, and Fay Sullivan.
10. **No nominations from the floor.**
11. **Motion to Close Nominations** by Tom Collins. Seconded by Barbara Conits. Approved unanimously.
12. **Brief introduction of nominees.** Mike Hanner and Hank Schulte are running for another term. Scott Howder introduced himself and brief background. Marilyn Carney was in Illinois. Fay Sullivan was unavailable.
13. **Marking of Ballots** – three Directors Positions.
14. **Collection of Ballots.**
15. **Questions and Comments** from Members.
16. **Announcement of Winners** – Mike Hanner, Scott Howder, & Hank Schulte
17. **Adjournment:** 6:26 pm
18. **Next Meeting:** May 1, 2012, VWS Clubhouse, 6pm