

VILLAGE WALK SOUTH HOMEOWNERS ASSOCIATION, INC.

2018 Annual General Meeting of Members

MINUTES

NOTICE IS HEREBY GIVEN to homeowners of the Village Walk South Homeowners Association, Inc. of the 2018 Annual General Meeting to be held at the Village Walk South Club House, 602 Sixth Avenue, Vero Beach, Florida on Thursday, March 22, 2018 at 6:00 P.M.

AGENDA - minutes

1. **Call to order @ 6:04PM**
2. **Roll call, certification of proxies, and determination of quorum** – roll call made, all in attendance, Quorum established
3. **Proof of Notice of Meeting or Waiver of the Notice** proof of delivery signed by Norma Cortonesi who has resigned her position as secretary effective 3/14/2018
4. **Approval of the 2017 Annual General Meeting minutes. Motion to dispense with** formal reading of the 2017 minutes. Motion to approve by Jim Sangriardi, seconded by Bill Minard
5. **2017 Financial Report and Motion to approve** – Financials not available due to death in the family of the CPA, once we receive they will be posted on the website for review
6. **Nominating Committee Report – List of Nominees** Bill Minard, Mike Hanner and Mary Webster
7. **Nominations from the Floor** – no nominations from the floor
8. **Motion to Close Nominations** Motion to close by Bill Mowerson , seconded by Jim Sangriardi
9. **Marking of Ballots** s- no election held , three positions , three nominees
10. **Questions and Comments from Members** - thank you goes out to Andy Zangrilo for suppling coffee and donuts for the meeting. Questions about the Comcast repairs and the insurance process for the fence repairs
11. **Collection of Ballots** - step eliminated
12. **Any Other Business** - none
13. **Election Results.** new BOD member Mary Webster and returning members Mike hanner and Bill Minard
14. **Adjournment** – 6:23PM
15. **Next Board Meeting May 8, 2018**

(There will be a brief meeting *of the Board* immediately following the Members' Meeting to *appoint officers for the coming year.*)

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Organizational Meeting

Held directly after AGM

President- Bill Mowerson
Vice President – Mike Hanner
Treasurer - Barb Conits
Secretary – Jim Sangriardi
Director at Large – Bill Minard
Director at Large - Mary Webster

Adjourned : 6:46PM