

Village Walk South of Vero Beach

Homeowner's Association, Inc.

ANNUAL GENERAL MEETING 2016

MARCH 17, 2016 meeting cancelled due to lack of quorum

RESCHEDULED

May 3, 2016

1. **Call to Order:** 6:00pm by Bill Mowerson
2. **Roll Call:** Mike Hanner, Hank Schulte, , Bill Mowerson, Barbara Conits, Hank Schulte, Absent : Bob Lewis
Property Manager: Debra Coburn
3. **Proof of Notice of Meeting** The Affidavit of Mailing (by email or regular mail) was presented to the board.
4. **Motion to approve the 2015 Annual Meeting by** Barb Conits, Motion 2nd by Norma Cortonesi. Approved unanimously
5. **Motion to dispense with formal reading** of the 2015 AGM minutes by Barb Conits, Motion 2nd by Hank Schulte. Approved unanimously
6. **2014 Financial Report** – Debra Coburn
Barbara Conits, briefly reviewed the main elements of the 2015 financial statements reviewed by the auditors. It is posted in the Clubhouse and also on the VWS website.
7. **Discussion of Financial Statement.**
8. **Motion to approve the 2015 Financial statements** by Barb Conits, Motion 2nd by Mike Hanner. Approved unanimously.
9. **Nominating Committee Report.** No volunteers
10. **No nominations from the floor.**
11. **Motion to Close Nominations** by Hank Schulte, Motion 2nd by Mike Hanner. Approved unanimously.
As a result of no candidates to run and the two incumbents running to fill the two positions available , no election was held
12. **Questions and Comments** from Members.
 - Updates on the lake status – will continue to follow current maintenance program
 - Number of homeowners were asking when mulching will be done. Mulching project will be revisited later in the year
13. **Adjournment:** 6:26pm
14. **Next Meeting:** May 3, 2016, VWS Clubhouse, following the rescheduled 2016 AGM

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ORGANIZATIONAL MEETING**

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May 3, 2016

- 1. CALL TO ORDER:** 6:30 pm by Bill Mowerson

- 2. ROLL CALL:** Bill Mowerson, Mike Hanner, Hank Schulte, Barbara Conits,
Robert Lewis, Norma Cortonesi
Property Manager: Debra Coburn

- 3. VOTING ON OFFICERS:**

 Bill Mowerson – President
 Hank Schulte – Vice President / Clubhouse Reservations / ARC
 Barbara Conits – Treasurer
 Norma Cortonesi – Secretary / ARC
 Mike Hanner – Member at Large
 Robert Lewis – Member at Large / ARC

- 4. Adjournment:** 6:40 pm

- 5. Next Meeting – September 6, 2016 in the VWS Clubhouse @ 6PM**