

THE VILLAGE CONDO ASSOCIATION

Minutes of October 8, 2024

Members: S. Hevelhurst, S. MacDonald, R. Malone, L. McCrea, G. Oom, and J. Heft-Russell

Members absent: N/A

Meeting called to order at 7:32pm. This is the Board's annual reorganization meeting.

Minutes from the meeting of September 12, 2023, previously sent via email.

Financial Manager report: N/A

Administration Report: N/A

Building and Grounds: N/A

Old Business: N/A

New Business:

- S. MacDonald nominated for president. Moved and supported unanimously.
- G. Oom nominated for vice president. Moved and supported unanimously.
- L. McCrea nominated for secretary. Moved and supported unanimously.
- S. Hevelhurst nominated for treasurer. Moved and supported unanimously.
- Election of Officers: and their terms

		Year Elected	Term Expires
President	Scott MacDonald	2023	2026
Vice President	Gary Oom	2024	2027
Treasurer	Scott Hevelhurst	2024	2027
Secretary	Linda McCrea	2022	2025
Director	Jan Heft-Russell	2022	2025
Director	Ryan Malone	2023	2026
Director	Open Position		2027

- R. Malone remains as Financial Manager
- J. Heft-Russell reappointed bookkeeper.

Minutes from August 13, 2024, meeting approved as presented.

President's report: None

Financial Manager report: Highlights of reports from August and September financials provided by R. Malone. Moved to accept by J. Heft-Russell, 2nd by S. Hevelhurst. Motion approved.

Administrative Report: no additional information (i.e., see annual report minutes)

Buildings and Grounds: (i.e., see annual report minutes)

Old Business: Motion to approve S. MacDonald to be listed as assistant building and grounds manager. The reimbursement for the two positions will be split between C. Gulker building and grounds manager (\$225 per month)

and S. MacDonald. (\$125 per month) – paid quarterly. Motion to approve by L. McCrea, 2nd R. Malone. Motion passes 5, 0, with 1 abstaining.

New Business: None

Meeting Schedule 2024/2025 2nd Tuesday of the month beginning at 6:30pm at 11390 Ripple Dr.

Meetings held: October, December, February, April, June, and August.

Meeting adjourned by 7:53pm

Next regular board meeting December 3, 2024, beginning at 6:30pm at 11390 Ripple Dr.

Respectfully submitted by Linda McCrea, Secretary