

VCHOA August 28, 2024

7:00 PM Board Meeting

5314 Godbey Drive and on Zoom

Roll Call

Public Comments

Secretary Report: Carole Approval of the minutes

- a. Approval of minutes July's Board minutes

Treasurer Report: Jay: Our reserve status must be known as we order slope clearance, roof replacement and whatever else we are responsible to pay. Unless I am the only one who does not have a fix on our reserves, we need your best explanation so we all understand where we stand and what we should look like before and after the rainy season.

- a. Discuss length of time to approve payments to vendors.
- b. Discuss a change of who approves checks upon approval by board and make changes if

necessary. Architectural Report- Shirin. 5308, 5443

Insurance report- Gabe and Ron Austin are in consultation with two wholesalers. An update will be presented of progress. Did we deposit the rebate check?

Landscape Report- Shirin

- a. Slope
- b. Tree trimming
- c. Stucco? Management Report- Lori
 - a. Election Proposal, from our inspectors
 - b. Are the four current board members running for re-election? Executive Session

Next Meeting: September 25, 2024