

Minutes: Villas Homeowners Association
Board of Directors' Organizational Meeting
St. Stephen Lutheran Church
March 18, 2017

Meeting called to order and quorum established at 10:27 a.m.

Board members present: (NE) Kristina Holmen-Mohr, Ann Douglas; (SE) Marie Nordling, Cynthia Paulson

Managers Present: Glen and Consuela Rushing

Residents present:

Glen & Consuelo Rushing	132C-SE
Suzanne Harrell	148B-SE
Ann Douglas	172-NE
Kristina Holmen-Mohr	189-NE
Marie Nordling	133C-SE
Holly Hinson	184-NE
James Strange	170-NE
Isabel Rush	187-NE
Cynthia Paulson	149A-SE
Carolyn Wilson	191 NE
Helen Gressel	196C-SE
Nancy Titcher	188-NE

Guests Present:

Lindsay Drozek

Erin Bennitt (EMS representative)

Approval of minutes: Motion to approve February Minutes as written passed.

Treasurer's Report: Waived.

Landscape Report: Waived.

Manager's Report: Waived.

Old Business: Tabled until next regular Board Meeting.

New Business:

A. Election of New Officers: Motion approved to accept the new officers: Kristina Holmen-Mohr, President; Judith Arnette, Vice-President; Ann Douglas, Treasurer; Cynthia Paulson, Secretary; Marie Nordling, At Large.

March 31 will be the last day with our current management company. Kristina asks that homeowners respectfully refrain from going to Glen and Consuela's house with problems. A letter will go out to all homeowners specifying new procedures for dealing with emergency repairs.

The Villas website will be updated with the new officers later today. The email address, hoamanager@villashoa.net, for notifying the new manager will remain the same.

Meeting adjourned at 10:35 a.m.

Next meeting: 5:30 pm on April 20, 2017 at 164C, SE
All homeowners and residents are encouraged to attend.