Minutes of the Villas HOA Board of Directors Meeting March 18, 2023, 10:30 A.M. Location: Villas HOA 188 NE

- **1. Board members present:** Joan Kanan, Scott Holloway, Mary McCormick, Jan Drew, Robert Hawken
- **2. HOA members present:** Nancy Titchner, 188 NE; Isabel and Jack Rush, 187 NE; Pat Lee, 116C SE; Holly Hinson, 184 NE; Ann Atkinson, 180A SE; Glen Rushing, 132C SE
- **3. Call to Order.** The meeting was called to order at 10:30 a.m.
- **4. Placement of Officers.** The following officers were placed:

Joan Kanan – President Scott Holloway – Vice President Mary McCormick – Secretary Jan Drew- Treasurer Robert Hawken – At Large

- **5. Board Members Issues, Comments.** On motion of Jan Drew, seconded by Robert Hanson, the Board approved by a vote of 5-0 a contract with Truevolt to inspect wiring, replace square box, replace 2 switches inside Square box and install new RS cover for \$420.00.
- **6. Adjournment.** The meeting was adjourned at 10:55 a.m.

Time and Date of Meetings: The Regular Interim Meeting, if necessary, will be on April 4, 2023, at 6:30 at the Community Pool. The Regular Monthly Meeting will be on April 20, 2023 at 6:30 at the Community Pool.