

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, Robert Hawken, Jacob Kleindienst.
- 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.