

VILLAGE BY THE SEA HOMEOWNERS ASSOCIATION

Meeting of the Board of Directors

May 28, 2019

REGULAR SESSION MINUTES

BOARD MEMBERS PRESENT:

Paul Nixon	President
Donald Ford	Treasurer/Secretary
Jim Eggert	Vice President

ABSENT:

David D'Orazi	Member at Large
---------------	-----------------

ALSO PRESENT:

Cori Shipp	Lindsay Management Services
------------	-----------------------------

CALL TO ORDER:

The Regular Session Board Meeting was called to order at 5:30 PM and took place at the community clubhouse.

MINUTES:

The previous Regular Meeting Minutes and Special Meeting Minutes were reviewed. Upon a motion made, seconded and carried, it was:

RESOLVED: to approve the Regular Meeting Minutes of March 26, 2019 and the Special Meeting Minutes from April 30, 2019 as presented.

FINANCIALS:

The current financials were reviewed. Upon a motion made, seconded and carried, it was:

RESOLVED: to receive and file the April 2019 financials, pending a year-end financial Review, by a Certified Public Accountant.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Bid for cellular service for fire panels - The Board agreed to table this discussion until a bid for cellular service is received for both the gate and elevator phone, before making a decision.

Discussion about plumbing responsibility - Upon a motion made, seconded and carried, it was:

RESOLVED: to approve obtaining an attorney's opinion about who is responsible for plumbing and notify attorney about the 3 different plumbing layouts.

EXECUTIVE MEETING OVERVIEW:

The Board reviewed delinquencies and disciplinary action and approved the Executive Meeting Minutes from the prior meeting.

NEXT MEETING:

Scheduled for June 25th, 2019 and the Annual Meeting for August 13, 2019. Both meetings will be located at the community clubhouse.

ADJOURNMENT:

There being no further business to discuss, the Regular Board Meeting adjourned at 6:00 p.m.

Attest

Date