VILLAGE GROVE HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
SEPTEMBER 9, 2021

Upon due notice given, a meeting of the Board of Directors for Village Grove Home Owners Association was held on September 9, 2021 at the hour of 5:00 P.M..Zoom meeting.

ATTENDANCE

Directors Present: Scott Kunishima, Fred Austin, Beverly Zamora, Albert Acosta and Vickie Sauer.

Directors Absent: Jim Reed and Nancy Clarke.

Representing Encore Property Management: Shelley Seay, CCAM-PM-CID®.

CALL TO ORDER

The Board of Directors Meeting was called to order at 5:04 p.m. by Vickie Sauer

HOMEOWNER FORUM

One homeowner was present.

CONSENT CALENDAR

A. Review/Approve General Session Minutes of July 8, 2021 as submitted
B. Review/Approve Management Report from July 8, 2021 as submitted.
C. Board reviewed and acknowledged the financials dated June 2021 and July 2021 as submitted.
D. Board reviewed and approved (2) Lien Resolutions: 103-262-021, 103-244-034

Motion by Fred Austin to approve the Consent Calendar as submitted. Seconded by Beverly Zamora. Carried unanimously.

INVESTMENT RECOMMENDATIONS

None.

ALFREDO/LANDSCAPE REPORTS

Reviewed June & Julyreport.

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

Board discussed remodel / replace of the tennis courts surface and reviewed a plan from Ryo Shinigawa on addition of Pickle Ball courts and additional changes to the lighting locations. Board requested that EPM work on this with Ryo moving forward to obtain bids.

Board took action on (2) two NOD's in the Executive Session following this meeting.

NEXT MEETING DATE

The next meeting is scheduled for November 11, 2021 at 5:00 p.m.(General) 5:30 pm (Exec) **Zoom Meeting or at EPM OFFICE**

ADJOURNMENT

There being no further business to bring the Board at this time, the meeting was adjourned at 5:16 p.m.

Submitted by Shelley Seay, Certified Community Manager, CCAM-PM-CID ®

ATTEST:

11/16/2021

Beverly Zamora
_____
(Authorized Board Member)

_____
(Date)