

**VILLAGE GROVE HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
JULY 8**

Upon due notice given, a meeting of the Board of Directors for Village Grove Home Owners Association was held on July 8, 2021 at the hour of 5:00 P.M..Zoom meeting.

ATTENDANCE

Directors Present: Nancy Clarke, Fred Austin, Beverly Zamora and Vickie Sauer.

Directors Absent: Scott Kunishima, Jim Reed and Albert Acosta.

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

CALL TO ORDER

The Board of Directors Meeting was called to order at 5:01 p.m. by Beverly Zamora

HOMEOWNER FORUM

One homeowner was present.

CONSENT CALENDAR

- A. Review/Approve General Session Minutes of May 13, 2021 as submitted
- B. Review/Approve Management Report from May 13, 2021 as submitted.
- C. Board reviewed and acknowledged the financials dated April & May 2021 as submitted.
- D. Board reviewed and approved (3) Lien Resolutions: 103-181-004, 103-252-008, 103-141-003

Motion by Nancy Clarke to approve the Consent Calendar as submitted. Seconded by Fred Austin. Carried unanimously.

INVESTMENT RECOMMENDATIONS

None.

ALFREDO/LANDSCAPE REPORTS

Reviewed May & June report.

COMMITTEE REPORTS

None.

OLD BUSINESS

Ratify the Insurance renewal with LaBarre Oksnee for 7/1/21-7/1/22 In the amount of \$30,409.00.

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NEW BUSINESS

Motion by Nancy Clarke to approve the Reserve Study for 2022-2023 for an update only with RDA in the amount of \$625.00. Seconded by Vickie Sauer. Motion Carried.

NEXT MEETING DATE

The next meeting is scheduled for September 9, 2021 at 5:00 p.m.(General) 5:30 pm (Exec) **Zoom Meeting.**

ADJOURNMENT

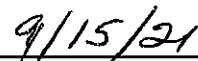
There being no further business to bring the Board at this time, the meeting was adjourned at 5:18 p.m.

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

ATTEST:



(Authorized Board Member)



(Date)