

Village Walk South of Vero Beach  
Homeowner's Association, Inc.  
**ANNUAL GENERAL MEETING 2014**  
MARCH 17, 2015

1. **Call to Order:** 6:00pm by Bill Mowerson
2. **Roll Call:** Mike Hanner, Hank Schulte, , Bill Mowerson, Barbara Conits  
Property Manager: Debra Coburn
3. **Proof of Notice of Meeting** The Affidavit of Mailing (by email or regular mail) was presented to the board.
4. **Motion to approve the 2014 Annual Meeting** by Bill Mowerson. Motion 2<sup>nd</sup> by Mike Hanner. Approved unanimously
5. **Motion to dispense with formal reading** of the 2014 AGM minutes by Bill Mowerson. Motion 2<sup>nd</sup> by Mike Hanner. Approved unanimously
6. **2014 Financial Report** – Debra Coburn  
Barbara Conits briefly reviewed the main elements of the 2014 financial statements reviewed by the auditors. It is posted in the Clubhouse and also on the VWS website.
7. **Discussion of Financial Statement.**
8. **Motion to approve the 2014 Financial statements** by Barb Conits. Motion 2<sup>nd</sup> by Mike Hanner. Approved unanimously.
9. **Nominating Committee Report.** There were four volunteers for the Board seats: Norma Cortonesi , Mike Hanner , Hank Schulte and Robert Lewis
10. **No nominations from the floor.**
11. **Motion to Close Nominations** by Bill Mowerson. Motion 2<sup>nd</sup> by Mike Hanner. Approved unanimously.  
As a result of only having four candidates run for the four available board seats, Norma Cortonesi , Mike Hanner , Hank Schulte and Robert Lewis were approved by acclamation.
12. **Questions and Comments** from Members.
  - Updates on the carp stocking of the lake - next two weeks
  - Dean Woodwich – complimented the BOD on the beautiful aesthetics in VWS.
  - Number of homeowners were asking when mulching will be done. Mulching will be skipped this year to address the east berm, front wall area and a few other landscape extras
  - Janet Lewis – requested more weeding by landscapers .
13. **Adjournment:** 7:45pm
14. **Next Meeting:** May 5, 2015, VWS Clubhouse, 6pm