

VILLAGE WALK SOUTH OF VERO BEACH
HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING OF OWNERS
March 22, 2011

1. Call to order: 6:05pm by Steve Guest

The following directors were in attendance:

Tom Collins

Barbara Conits

Steve Guest

Mike Hanner

Hank Schulte

Property Manager: Debra Coburn

Sue Jordan – absent (Maureen Collins took minutes)

Proof of Notice of Meeting was done by Sue Jordan

2. Approval of Minutes:

Motion: Approve minutes of the 2010 Annual Meeting by Art Haberle.

Motion: Seconded by Judy Bischoff and passed unanimously.

3. Homeowner's Comments:

It was brought up that cars are driving too fast, especially on 6th Street and also ignoring stop signs. This is a real problem as there are some children who play in the streets.

Please remember that the speed limit is 15 mph in the development.

Unless residents obey stop signs and 15 MPH speed limit, the board will be forced to install speed bumps and begin fining repeat offenders. Remember, we have children playing in the community.

4. 2010 Financial Statements: The highlights of the 2010 financial statements were reviewed by Barb Conits – Treasurer.

Motion: Approve 2010 Financial Statements by Tom Collins.

Motion: Seconded by Art Haberle and passed unanimously.

5. Nominating Committee Report:

Judy Bischoff, co-chairman of the Nominating Committee, stated that there are two positions on the Board to be filled. Tom Collins's and Barbara Conits's terms are expiring. Both had submitted their names to seek election for another three years. Judy Bischoff said that she had received no other nominations and she called for nominations from the floor, of which there were none.

Motion: Close nominations by Judy Bischoff.

Motion: Seconded by Betina Beaudroit and passed unanimously.

As there were two nominees to fill two positions, both Tom Collins and Barb Conits were elected by acclamation for another three-year term.

6. Adjournment: 6:35 pm

Motion: to adjourn by Art Haberle

Motion: seconded by Marlene and approved unanimously.