

VILLAGE WALK SOUTH HOMEOWNERS ASSOCIATION, INC.
2017 Annual General Meeting
Minutes

NOTICE IS HEREBY GIVEN to homeowners of the Village Walk South Homeowners Association, Inc. of the 2017 Annual General Meeting to be held at the Village Walk South Club House, 602 Sixth Avenue, Vero Beach, Florida on Thursday, March 16, 2017 at 6:00 P.M.

Minutes

1. **Call to order** – 6:05 pm
2. **Roll call, certification of proxies, and determination of quorum** - All BOD members were in attendance with the exception of Bob Lewis and Hank Schulte (proxy). 20 in attendance , quorum established
3. **Proof of Notice of Meeting or Waiver of the Notice** – mailing affidavit presented by Norma Cortonesi as secretary
4. **Approval of the 2015 Annual General Meeting minutes. Motion to dispense with formal reading of the 2015 minutes.** Motion to approve minutes – Barb Conits, seconded by Mike Hanner
5. **2016 Financial Report and Motion to approve** Motion to approve financials – Mike Hanner and seconded by Norma Cortonesi
6. **Nominating Committee Report – List of Nominees** – Barb Conits and Jim Sangriardi
7. **Nominations from the Floor** - none
8. **Motion to Close Nominations** - Mike Hanner and seconded by Norma Cortonesi
9. **Marking of Ballots** - N/A
10. **Questions and Comments from Members** – conversation of a/c placements and landscaping issues in VWS
11. **Collection of Ballots** - N/A
12. **Any Other Business** – renter issues with the tenants at 486 6th manor – Debra will speak with homeowner
13. **Election Results** -Barb Conits and Jim Sangriardi
14. **Adjournment** – 6:27pm
15. **Next Board Meeting May 2, 2017**

(There will be a brief meeting *of the Board* immediately following the Members' Meeting to *appoint officers for the coming year.*)

Village Walk South of Vero Beach Homeowner's Association, Inc.
ANNUAL GENERAL MEETING 2017
ORGANIZATIONAL MEETING

1. **CALL TO ORDER:** 6:30 pm by Bill Mowerson

2. **VOTING ON OFFICERS:**

Bill Mowerson – President
Hank Schulte – Vice President / Clubhouse Reservations / ARC
Barbara Conits – Treasurer
Norma Cortonesi – Secretary / ARC
Mike Hanner – Member at Large
Jim Sangriardi – Member at Large / ARC

4. **Adjournment:** 6:55 pm