

**VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION, Inc.**

**ANNUAL SHAREHOLDERS MEETING**

**March 21, 2019 6:00 PM, VWS CLUBHOUSE**

**MINUTES**

**1. Meeting called to order 6:04 p.m.**

**2. ROLL CALL:** Bill Mowerson, Mike Hanner, Barbara Contis, Jim Sangirardi, Mary Webster,

\*\*\*\*Property Mgr: Debra Coburn

Meeting Called to Order @ 6:02 PM

**3. Signed Affidavit**

**4. 2018 Financial Report:** accountant has not completed it as of this meeting date.

**5. Nominating Committee :** There were no volunteers for the nominating committee.

**6. Nominees : Marilyn Carney - spoke to audience**

**Karen Tieppo - spoke to audience**

**Mary webster - spoke to audience**

**7. Motion to approve current nominees: Jim Sangirardi and 2nd Mike Hanner.**

**8. Bill Mowerson was thanked for his years of service to the residents of VWS**

**9. Motion to Adjourn: Mike Hanner, 2nd Jim Sangirardi**

**10. Meeting Adjourned: 6:12 p.m.**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**MARCH 21, 2019**

**ATTENDANCE: Mary Webster, Mike Hanner, Barbara Contis, Karen Tieppo, Marilyn Carney, Jim Sangirardi, Property Manager: Debra Coburn**

**1. Appointments to B.O.D. Positions:**

**President: Mary Webster**

**Vice President: Mike Hanner**

**Treasurer: Barbara Contis**

**Secretary: Jim Sangirardi**

**Director at Large - Clubhouse Reservations: Karen Tieppo**

**2. Mary Webster:** suggested we have a meeting of the Board to go over procedural items for board members. Debra Coburn brought up the need for confidentiality specific to attorney/client privilege. Also brought up was the requirement to be certified as a board member.

**3. Meeting Date: Saturday April 18, 2019 @ 10:00 a.m. in VWS Clubhouse.**