

VILLAGE WALK SOUTH of VERO BEACH HOMEOWNERS ASSOCIATION, Inc.  
BOARD OF DIRECTORS MEETING  
November 8, 2016 6:00 PM, VWS CLUBHOUSE  
AGENDA

1. ROLL CALL: Barbara Conits, Mike Hanner, Norma Cortonesi, Bob Lewis, Bill Mowerson, Hank Schulte \*\*\*\*\* Property Mgr: Debbie Coburn
2. APPROVAL OF MINUTES of September 6, 2016
3. MANAGER'S REPORT - Debra Coburn - Lot #50 Boudrot to Gregson 10/14/16  
State of collections, foreclosures, liens, sales/rentals and maintenance updates
4. TREASURER'S REPORT: - Barbara Conits
  - a. Budget report
5. COMMITTEE REPORTS:  
ARC: - Jim Sangriardi - Mooney sidewalk hearing before the ARC
6. OLD BUSINESS:
  - a. side yard fencing proposal
  - b. 6<sup>th</sup> avenue plantings along wall / proposals from Minard
  - c. landscaping contract
7. NEW BUSINESS:
  - a. reserve study proposal
  - b. new gate dialer with new software Door King
  - c. mulch project
  - d. paint, pressure washing 2017 project
  - e. roofing shingle questions from Ferraro
  - f. present proposed 2017 budget to homeowners
8. Andy Zangrillo has requested an agenda addition and the opportunity to speak regarding setting spending limits on projects for he BOD
9. HOMEOWNERS' COMMENTS AND QUESTIONS REGARDING VWS. (*Topics are confined to Agenda items. Each speaker will have a 3 minute time limit. Any other issues can be emailed or phoned to the Property Manager.*)
10. NEXT MEETING: DATE OF NEXT MEETING: December 6 , 2016 @ 6:00 pm, VWS Clubhouse
11. ADJOURNMENT