
VILLAROSSO

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, May 22, 2018 6:00pm

The Regular Meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 6:00pm on Tuesday, May 22, 2018 by Association President, Charles Kellogg.

The following Board Members Were Present:

Charles Kellogg, President
Carl Sullivan, Vice President
Susan Wirt, Member at Large
Jim Vernon, Secretary/Treasurer
Kathy Karns, Member at Large

Rob Williams, Association Manager, was present.

Homeowners Attending:

- Ed Koerperich
- Willie Dean
- Marylyn Robie
- Sherry Windfield
- Lee Fishbein

Homeowner Forum:

No homeowners requested time to address the Board in the Homeowner Forum.

Review of Minutes:

The Board reviewed the minutes of the meeting held on April 24, 2018. Carl raised a motion to accept the minutes as presented and the motion was seconded by Susan. The remaining Board members voted in favor of the motion. The Minutes of the April 24, 2018 meeting was approved.

Operating Reports

Charles asked if any members of the Board had comments or questions regarding the Operating Reports as presented by the manager. There were no questions or comments raised and the Operating Reports were accepted by the Board members as presented.

New Business

The Board asked Jim Vernon to research options for investing reserve money in order to obtain better interest earnings. Jim will report on his findings at the June board meeting.

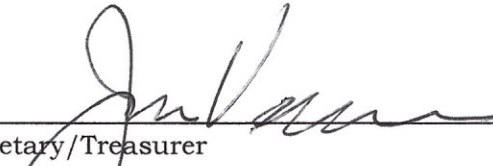
The Board appointed Sherry Windfield to chair a Building Improvements Committee. She will recruit other committee members. The committee will obtain proposals from designers and report back to the Board.

Motion to Adjourn:

There being no further business before the Board, it was motioned by President Charles Kellogg to adjourn the meeting. The meeting was adjourned at 7:15pm.

The foregoing minutes were approved by the Board of Directors

on 8/28/18



Secretary/Treasurer

Minutes transcribed by Rob Williams
Association Manager