
VillaRosso

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, November 29, 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, November 29, 2018 by Association President, Charles Kellogg.

The Following Board Members Were Present:

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

Rob Williams, Association Manager, was present.

Board Members Not Present:

Kathy Karns, Member at Large

Homeowners Attending:

- Shery Windfield
- Marilyn Robie
- Willie Dean
- Ed Koerperich
- Wes Goff
- Susan Landau
- Jim Erickson
- Yvonne Griffiths
- Scott Sanford

Homeowner Forum:

Sherry Winfield had some questions regarding the process for electing Board members. The question was why proxies were required to be sent to the office even if the member intends to vote in person at the meeting. Although the Association follows procedures specified in the Bylaws and the Declaration with regards to electing new Board members, the requirement to return a proxy even if you expect to attend the meeting falls more with VillaRosso tradition than a hard and fast rule. The requirement is an attempt to assure there will be a quorum at the meeting which is a legal requirement for the Association to conduct business. Some years there was not enough interest in the meetings to ensure a quorum which could have resulted in some serious challenges for the Association.

Additionally, the term for each Board member at VillaRosso is one year so all Board members are up for reelection every year if they choose. All members have the right to run for election, and with such strong interest in this election cycle there were ultimately nine members looking for the opportunity to serve.

Review of Minutes:

The Board reviewed the minutes of the last meeting held on October 23, 2018. Charles Kellogg raised a motion to approve the minutes as presented. The motion was seconded by Carl Sullivan. All Board members present voted in favor of the motion. The minutes of the October meeting were approved.

Operating Reports

Charles asked if any members of the Board had comments or questions regarding the Operating Reports as presented by the manager.

Operating Reports were reviewed with a few questions on minor points were answered by the manager.

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 7:10pm.

The foregoing minutes were approved by the Board of Directors

on 12/18/2018.



Fred Cyran Secretary/Treasurer

Minutes transcribed by Rob Williams
Association Manager