

2022 The Village at Innsbrook Annual Membership Meeting.

January 22, 2022

Virtual Meeting via TEAMS application

Board and Committee Members meeting in person: Location Alice Waagan's Home

Brian Perryman-President, Thao Scott- VP/ACC, Mike Hamway-Treasurer, Alice Waagan-Director, Brian Russell- ACC committee

Additional 20 members from the community joined the Virtual Call.

22 proxies returned.

Meeting Called to order 9:05 am

Brian Perryman welcomed the guest and described how the meeting would be presented.

Alice Waagen recognized the board and committee members who had participated in 2021.

Brian Perryman as the Nominating committee Chair presented the slate of officer for the 2022 year. They are Thao Scott, Nelson Diaz, Betty Overbey, Brian Russell and David Raley.

Brian Perryman made a motion to approve these individuals. Mike Hamway seconded the motion. All in favor. No opposed. The new board is officially approved.

Thao Scott presented the ACC committee report detailing the requests that were received and the process to on how to put in a new request.

Alice Waagen presented her Directors report detailing the homes that sold in 2021 and how that compares with our historical data. She also explained how to request a disclosure package if you are selling your home.

Mike Hamway presented his Treasurer's report detailing the budget for 2021 and our surplus for the year. The 2022 budget that was approved for 2022 is very similar with just slight modifications.

To close there was time for open discussion. We touched on how the mail service was operating at 25% capacity the first couple weeks of the year and that is why the mail was sporadic. A member of the community asked that we update our list of vendors for home repairs, painting etc and suggested we also add snow and leaf removal even if it may be teenagers in the neighborhood who would like to earn money.

The meeting was adjourned at 9:28.

_____ Brian Perryman

_____ Thao Scott

_____ Mike Hamway

_____ Alice Waagen