

## VILLAGES OF PABLO BOARD MEETING MINUTES

December 27, 2024

### Villages of Pablo Amenity Center

1. Meeting called to order at 3:02 p.m. Board Members Present: Lorraine Beall, Kathy Davitt, and Vicki Andrews
2. Explained Roberts Rules of Order: 3 minutes per resident for questions.
3. Election of President: Motion was made by Vicki Andrews in support of Kathy Davitt for President, 2<sup>nd</sup> by Lorraine Beall, all in favor aye, motion carried. Motion was made by Kathy Davitt in support of Vickie Andrews for Vice President, 2<sup>nd</sup> by Lorraine Beall, all in favor aye, motion carried. Motion made by Vicki Andrews in support of Lorraine Beall for Treasurer, 2<sup>nd</sup> by Kathy Davitt, all in favor aye, motion carried. Motion made by Kathy Davitt in support of Kay Little for Secretary, 2<sup>nd</sup> by Vickie Andrews, all in favor aye, motion carried.
4. Open Items: Committees: Volunteers
  - a. Block Captain Chair and Street Captains: Only requires ~10 hours throughout the year. Currently we have 25 volunteers but looking for more volunteers in order to get information out faster.
  - b. Security Committee Chair and volunteers: Jason Ferris has volunteered to chair this committee. The Chair and volunteers will be looking at our current system at the amenity center and possibly working with Proteus Protective Services to make recommendations to make our community even more safe and secure.
  - c. Landscape and Beautification Committee Chair and volunteers: John Lawrence will continue as the Landscaping Chair. The Chair and volunteers will bring recommendations to the board on improvements and/or possible changes or needed repairs to the common areas.
  - d. Amenity Center Chair and volunteers: Looking for volunteer for the Amenity Center Chair and volunteers to assist on this committee. This committee determines updates or changes to be considered for amenity center usage, rules, repairs and notify the board of recommendations.

- e. Social Committee Coordinator/Events Chair and volunteers: Jana Colbert has volunteered to Chair the social committee and events.

If anyone would like to volunteer on any of the committees (does not have to commit to a set number of hours), please contact us with your information thru TPAM.

5. The Board is also looking at placing an information/bulletin board at the Amenity Center to post announcements, events, etc., by the Board and TPAM as another method of communication.

Motion was made to adjourn the Board meeting by Kathy Davitt and 2<sup>nd</sup> by Lorraine Beall.

Meeting was adjourned at 3:57 p.m

The next Board Meeting is scheduled for Tuesday, March 4<sup>th</sup> @ 6:00 pm at the Amenity Center. In case of inclement weather, the meeting will be held at the Pablo Creek Library.