VOP Board Meeting Agenda - May 6, 2025

6:oo PM at the Amenity Center

* Call the Meeting to Order.
* Meeting Protocol – Signup for comments and or questions/ Roberts Rules
* Reading or waiver of reading of the minutes from previous Board meeting 3/4/2025
* Presentation of current financial state of our operating account, MMA and amount of delinquent Dues.
* Board Items to be voted on:

Old Business:

Selection of HOA Attorney

New Business:

Janitorial Service contract.

New Website Creation/Implementation contract.

Covenants committee recommendations for updating rules and instituting fines per our covenants to habitual offenders to be discussed and voted on. If approved, new rules and procedures would be provided to all residents before implementation.

Board discussion and proposals:

Discussion of items that we want to see updated in our covenants and or By laws

1. Proposed addendum for Short Term Rental usage adding information to make minimum rental of at least 6 months ( i.e. disallowance of any type of vacation rental in our community Airbnb, Vrbo, Swimply ,Peerspace, etc since not zoned for vacation rental in RLD60.)
2. Proposed written election rules and guidelines to update the by laws.

Formation of a Committee for Proposed amendments to our Covenants and or By Laws

Formation of a Committee for Voting procedures and collection of Proxies for amendment votes and this years Annual meeting.

Formal requests for volunteers: Security Committee Chair and members,

Amenity Center Maintenance and Beautification Committee

For proposals for implementation of ideas at the next Board Meeting.

Members Questions/comments/concerns.

Adjournment.