

MINUTES OF THE VILLAGES OF PABLO BOARD OF DIRECTORS MEETING

Date: December 18, 2022

Time: 6:30 P.M. - 7:45 P.M.

Location: VOP Amenity Center

Board Attendees: Scott Snyder, Kelly DeWitt

Agenda:

Board Resignation Announcements

1. The Board acknowledged the resignations of Ed Coulter, Al Henson, and Don Colbert.

Board Appointment of John Laurence as a New Board Member

2. John Laurence was appointed as a new board member.

Board Limitation on Number of Voting Directors

3. The Board will limit the number of voting directors to three per VOP Covenants.

Board Appointments

The following appointments were made:

John Laurence - President

Scott Snyder - Treasurer

Kelly DeWitt - VP Community Events

Rachael Perry - Communication Officer

OPEN - Management Oversight Officer

4. OPEN - Amenity Center Officer

Membership Questions

Members raised concerns over budgetary items and asked for updates on the landscape contract, irrigation repair status, and police scheduling fees. The Board informed the members that updates would be provided in the next meeting due to holiday vacancies.

5. Members also voiced concerns over the legitimacy of the roll-over Board. The Board will schedule an attorney call to seek legal feedback/opinion.

Adjournment

6. The meeting was adjourned at 7:45 P.M.