

VILLAGES OF PABLO HOMEOWNERS ASSOCIATION

Organizational Board Meeting Minutes

October 10, 2023 6:30 pm Amenity Center

Present at the meeting were newly elected Directors: Tracey Veal, Kelly Dewitt, Scott Snyder
also in attendance Kathy Davitt, Officer/Secretary

6:30pm Tracey Veal called the meeting to order according to Roberts Rules nominations were made to assign Director positions/titles

President - Kelly Dewitt nominated Tracey Veal as President, Scott Snyder 2nd motion carried unanimously.

Vice President – Tracey Veal nominated Kelly Dewitt as VP Scott Snyder 2nd motion carried unanimously.

Treasurer – Tracey Veal nominated Scott Snyder as Treasurer, Kelly Dewitt 2nd motion carried unanimously.

Officer/Secretary – Kathy Davitt was appointed and Motion was made by Tracey Veal. Motion was 2nd by Scott Snyder appointment carried.

Tracey Veal, as President continued to request organization of committees to assist the Board in their recommendations. Committees at this time are:

Adopt a Mile Program chaired by Greg Michael * noted program is paused at this time due to the San Pablo Road Construction and personal safety issues. Will resume when necessary and safe.

Block Captains chaired by Kathy Davitt currently functioning with next project Christmas Luminaries and reorganization.

Amenity Center Committee chaired by Sam Veal It was stated still having Gate Issues

Proposed Committees requesting volunteers:

Landscape Committee – John Laurence volunteered to chair this committee.

Security Committee whose goal is to offer options, solutions to neighborhood security issues and concerns. Kathy Davitt volunteered to Chair committee.

Technology Engagement whose goal includes communication thru website and social media and email. Sam Veal volunteered to Chair this committee.

Community Events Committee – This committee is to request volunteers to assist in putting on all of our community activities and no chairperson volunteered at the meeting.

Kathy Davitt requested that all voter certificates be requested to be on file well before our next annual meeting per our by laws and email authorizations be on file to send out information to homeowners.

The Board will be determining who is to be contacted regarding issues from homeowners and how is the best way to communicate with them and the management company.

Determination of the 2024 calendar for Board meetings proposed meeting Dates in November, February, May, August, (Annual Homeowners meeting October 1, 2024 per by laws) and November.

Annual Events calendar will be dependent on volunteers and organization from Community Events coordinator when they volunteer. Can be broken down into separate people for each event. We will still have Spring and Fall Yard Sales (dates usually March and September).

Motion to Adjourn at 7:30 pm and meeting was adjourned.