

The Village at Innsbrook HOA

**Board Meeting Minutes**

**Wednesday, February 2, 2022**

**Board Members Present:**

	<u>Outgoing Board:</u>	<u>Incoming Board:</u>
President	Brian Perryman	Thao Scott
Vice President	Thao Scott	Brian Russell
Secretary		Betty Overbey
Treasurer	Mike Hamway	
Director at Large	Alice Waagen	Nelson Diaz

**Board Members Absent:**

Robin Colton, Outgoing Secretary

David Raley, Incoming Board Member/Treasurer

**Others Present:**

Patsy Ledford, Finance Committee

**Meeting Called to Order:** 6:15 PM

**Officer / Committee Reports:**

The primary purpose of the meeting was introduction and orientation of the new Board of Directors. Positions were assigned as noted above. The duties of each position were explained and the outgoing Board Member remains available to provide the incoming Board Member with any information needed to transition into that position.

Secretary Report: The report was available to be read. See report

Treasurer's Report: Presented to the BOD for review and acceptance. Mike Hamway explained the Excel spreadsheet he uses for financial record keeping.

He reported that there are 3 properties with delinquent dues; at least one of which will be turned over to the attorney for legal action.

The Treasurer is not allowed to sign checks. Bank signatures will be needed by the incoming Vice President and Secretary along with the President.

Committee Reports: Committees identified that are either active or needed:

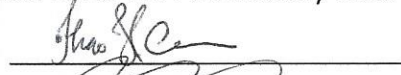
- Audit Committee: Elaine Kirby and April Duff
- Finance Committee: Patsy Ledford
- Architectural Committee – it was reported that a request had been received for installation of rain gutters at [REDACTED] Village Run Drive.
- Welcome Committee
- Social Committee
- Communications

Meeting Adjourned: 7:15 PM

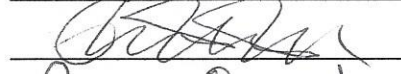
Next Meeting: Wednesday, March 2, 2022 at 6:00 PM at the Twin Hickory Library

Officers:

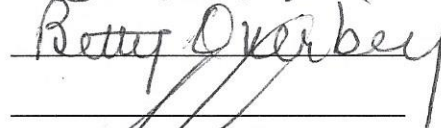
Thao Scott, President



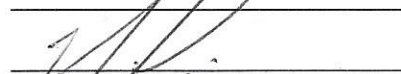
Brian Russell, Vice President



Betty Overbey, Secretary



David Raly, Treasurer



Nelson Diaz, Director

