

MINUTES SUBJECT TO NEXT BOARD MEETING APPROVAL

Date: June 18, 2020

Place: ZOOM VIDEO CONFERENCE

Attendees: President –Charlie Caudill– Present
Vice President– Debbie Miller – Present
Treasurer – Lowell Willock – Present
Member – Joe Derdul – Present
Secretary – Pat Ross - Present
Financial/Investment Advisor – Jim Whitis – not present.
Community Manager – Laura Williams –Present

Minutes of Town and Country Village Homeowners Association, Inc.

1. Call to Order.

Meeting called to order at 6:07 PM by Charlie Caudill.

2. Approval of Minutes -

The minutes from the May 21, 2020 were approved by the Board members.

3. Vendor Reports

No vendors in attendance.

4. Financial.

- Lowell Willock opened the meeting with our latest financial status.
- Budget mailed out.
- Lowell is working on current Income Tax.

5. Homeowners Correspondence.

- None

6. Old Business.

A. Laura's Contract -

Still in progress

B. Manager's Report –

Laura presented the Manager's status report to the Board.

C. SW/BF Stone Walls

Work is complete

D. Audit and Tax Return Preparation-

September 15th Audit – Bid for new Auditor

2018 Tax Return in process

E. FW Unit

Camera still not removed and being fined daily.

F. AW Concrete

In discussion with parents of children who damaged new concrete.

7. New Business.

A. Swimming Pool -

We are conducting general cleaning and maintenance of the pool in anticipation of tentative opening date of July 1st. Still discussing opening procedures.

B. Annual Meeting -

Annual Meeting is scheduled for July 16, 2020 at the Pace Center at 7pm.

8. Suggestions for Future Business.

- None

The next open Board meeting will be August 20, 2020, at 6PM. Due to the Corona Virus Concerns and the safety of everyone, the monthly meetings are currently being held via ZOOM video Conferencing.

The next Annual meeting will be July 16, 2020 at 7PM at the Pace Center.
Please Note: Social Distancing and Masks will be Mandatory.

Meeting adjourned at 7:09 P.M by Charlie Caudill.