

MEMO TO: VSHA Board Members
FROM: John C. Cooper, Secretary
DATE: 1 March 2023
SUBJECT: Minutes of the February 2023 Meeting of the Board of Directors

Present: Danette Newberry, Jim Doran, John Cooper, Rebecca Newman, Kathie Carr, David Engel, Chuck Crescenzo
Absent: None

5:45 pm Meeting was called to order by Ms. Newberry

Approval of Reports

Landscape Committee: Jim Doran reviewed progress including awaiting estimates for landscaping, repairing the sprinkler system, donation of 10 cocoplum plants, partial collapse of the canal end where the bulletin board is located and a general slowness of response by vendors.

Treasurer: Rebecca Newman reviewed the Association's finances, including 182 paid members as of today and total amount in banks of ~\$102K.

Old Business

There was no old business discussed

New Business

Annual Party: Lengthy discussion of the party which is two weeks away, including 24-bottle wine cooler donated by the Newberrys, manning of the Welcome Desk, limiting door prizes to ~20 , 100 acceptances as of today.

Next meeting

Ms. Newberry will email members some options for the March Board meeting.

6:50 pm – Meeting was adjourned by Ms. Newberry.

Respectfully submitted.

John C. Cooper
Secretary