Village at Lake Chelan

HOA Special Board Meeting Agenda

August 10, 2024

9:00 a.m.

VLC Pool DECK

Board members present: Cindy Conner, Ginny Miller, Toni House, Chris Cruz, Susan Templeton

The meeting was called to order by President Cindy Conner at 9 a.m.

The HOA Board called this special meeting to formally announce that there will be four Board of Directors positions open in 2025. One position is a one-term year as Sue Templeton has decided to resign due to personal reasons after completing 1 year of her second 2-year term. The other three positions are ending as their two-year term completes 12/31/2024. Chris Cruz will remain on the Board of Directors for the second year of his 2-year term ending 12/31/2025.

Briefly discussed were the legal requirements for an HOA to have a functioning Board of Directors.

The current Board has completed many of the major projects during the last few years. The Pool has been re-done leaving only a couple of projects left to be managed next Spring (replacing pool tiles and grout work). The roads have been re-paved and the landscaping contracts have been successfully defined.

Potential candidates were reminded that they do not run for a specific Board role. The 2025 Board will meet after the election results are announced in December, 2024. At that time, the new Board will assess the members’ skill sets and appointments to specific roles will be assigned.

Candidates stepping forward at this meeting were:

Lee Parker

Barbara Sovde

Kelsey Zalweski

Suggested candidates (yet to be confirmed)

Danielly Davidson

Jimmy Bystrom (declined)

Any current homeowner/renter who lists their Village at Lake Chelan Home as their primary residence (per our current HOA Bylaws) is eligible to run for the HOA Board of Directors.

**Those interested should send a short bio to the** [**VillageHOA@hotmail.com**](mailto:VillageHOA@hotmail.com) **by September 15. The slate of candidates will be announced at the Annual HOA meeting to be held Saturday, September 21 at 10 a.m.** Location of the meeting will be either at the VLC pool deck or at the Manson Parks and Recreation Meeting Room. The agenda will be sent out mid-September and will have the location designated.

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Working HOA Committees are also recruiting volunteers to serve for 2025.

These committees include:

Snow Plow Committee

Pool Committee

Landscaping Committee

ARC Committee

Road/Common Parking Lots Committee

If you are interested and willing to serve on any of the working committees that keep the Village at Lake Chelan one of the “premier neighborhoods in Manson”, please let someone on the Board know of your interest.

The meeting was adjourned at 9:32 a.m.

The HOA Board re-convened into an Executive Session for a confidential topic discussion. Following the Executive Session discussion, there were no formal actions or motions needing to be made, so the Board meeting did not reconvene for any further actions.

Respectfully submitted,

Susan J. Templeton, Secretary

Village at Lake Chelan HOA Board of Directors