

**EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)**

**BOARD MEETING**

**October 11, 2018**

**MINUTES-APPROVED**

**BOARD OF DIRECTORS**

**President**

**VP ARC**

**VP Landscaping**

**Secretary**

**Treasurer**

**MEMBERS**

**Brett Oemichen**

**Kathy Shelley**

**Don Silva**

**Ken Stahl**

**Jim Nickless**

**PRESENT**

**Yes**

**Yes**

**Yes**

**Yes**

**No**

**Home Owners:      None**

**Board of Directors (BOD) Meeting Agenda:**

**1. EVHOA Board Meeting called to order at 9:30am by President Brett.**

**2. Establish Quorum:**

**Quorum: Yes**

**Four of Five**

**3. Approve October 4, 2018 Board of Directors Meeting Minutes:**

**Motion made to approve Minutes, seconded and passed**

**4. Approve Financial Reports:**

**Discussion regarding the Village Fiscal Year 2017-2018 Year-End Report.**

**Corrections were made as a result of typo errors.**

**The Total Year Income was \$4320.58, Total Year Expenses were \$2497.03 and Ending Operating Account Bank Balance being \$2561.18. The CD Bank Account Balance being \$2000.00.**

**Motion was made, seconded and passed to approve the Fiscal Year 2017-2018 Year-End Report.**

**Regarding the Village Fiscal Year 2018-2019 Quarterly Report. The Q1 Total Income was \$4320.00, Total Expenses being \$954.69 with the Ending Quarter Bank Balance of \$5926.49. The CD Bank Account having an Ending Quarter Balance of \$2006.77.**

**Motion was made, seconded and passed to approve of the Fiscal Year 2018-2019 Q1 reports. Both Reports will be posted to the Village web site.**

**5. Annual 2018 Meeting Minutes:**

**Annual Meeting Minutes will be updated with corrected 2017-2018 Year-End Financial information**

**6. Adjourn:**

**Motion to Adjourn, seconded and approved by BOD at 10:45am.**

**Respectfully submitted by Ken Stahl, Secretary**