

EDGEWOOD VILLAGE HOMEOWNERS ASSOCIATION (EVHOA)
BOARD MEETING, 2020
May 21, 2020

REMOTE ACCESS ONLY

MINUTES

1. The EVHOA Board Zoom Meeting was called to order at 10:30 am by President Stuber.
Board members present: President Michael Stuber, VP/ARC Kathy Shelley, Treasurer Jim Nickless, Secretary Sue Milner
Not present: VP/Landscape Jane Opalko
2. Quorum Established: Yes 4/5
3. Approval of the April 21, 2020 minutes
After reviewing the EVHOA 2020-2021 Annual Budget a decision was made to revise the one-time dues rebate from \$30 to \$25. The 2020/21 member dues will be \$135.00. It was moved and seconded to approved the revised April 21, 2020 minutes. Approved 4/5
4. Approve the EVHOA 2020-2021 Budget
After discussion the Board approved the 2020-2021 EVHOA Budget to include a one-time dues rebate of \$25 per lot.
Approved 4/5
5. Edgewood Village Annual Homeowners' Meeting
The July 14, 2020 Annual Meeting will be conducted remotely using Zoom. Kathy Shelley and Sue Milner will draft the required information that will allow the homeowners to fulfill their duty as the EVHOA governing body.

Next BOD meeting – July 14, 2020, following the Annual Meeting

The meeting was adjourned at 11:40 a.m.
Sue Milner, Secretary