

# **Minutes of**

## **Village Park Association, Inc Board of Directors Meeting**

**January 5, 2023  
@ Clubhouse plus Zoom**

### **Purpose of meeting:**

**Install the Newly Elected 2023 Board Members Elect Chairman**

**Robert called meeting to order after Association meeting was adjourned @ 8pm**

**Role Call By Robert - Present was: Owen Barnhart, President - Bill Hulbert, Treasure, Jenny Gage, Secretary - Robert Raniolo Chairman - Directors Vicky Wagner & Vivian Lane Present, Absent was: Mary Chace Vice President**

**A quorum was present**

**Secretary & Treasure reports not read. Recently read in the Association meeting**

**Old Business : None**

### **New Business:**

**1. New board members convened / installed for the year 2023**

**A. Owen moved to elect Robert for another year term as Chairman  
Vote was unanimous .**

**2. Viv brought up the need for a new pool cover.**

**Motion was made by Owen & Viv 2nd to order a new solar pool cover not over \$300.00**

**Vote was unanimous**

**3. Board members being provided with Certification Rules to sign.**

**Motion was made by Robert to adjourned 2<sup>nd</sup> by Owen, meeting was adjourned  
Approximately 8:30pm**