Village Green Homeowner’s Association
Annual Meeting
January 12, 2003
Minutes

The meeting was called to order by Jerry Martin at 6:10 p.m. It was determined there were enough proxies for a valid election (61).

Vice President Mabel Hazlett requested to speak to the board, announcing her intention to remain on the board. There followed a lengthy discussion and examination of the by-laws to determine the appropriate action. The following are the results of that discussion:

1. According to Article VII, section 2, “any such appointed Directors to hold office until a successor is elected by the Members, who may make such election at the next annual meeting of the Members or at any special meeting duly called for that purpose.” Because Mabel and Charles Dudney volunteered and were appointed to the board after the 2002 annual meeting they need to be duly elected if they are to fill out the remaining year of a 2-year term.

2. In order to clarify this special circumstance, Pat Barbiere made a motion to add to Article VII, section 2 the following:
   In the event of an appointment to the board during the first year of a 2-year term, the Director will stand for election to a 1-year term at the next annual meeting. This provision is to ensure the staggered terms required in section 1.
   Charles seconded. The amendment passed according to Article XV.

Five board positions were open for 2 year terms, and two positions were open for 1 year terms.

Pat Barbiere then nominated Charles Dudney to fill a 1-year term. Dana seconded.
Melody Kendall nominated Mabel Hazlett to fill a 1-year term. Charles seconded.
Charles nominated Tom Perry to fill a 1-year term. Pat seconded.
Without further nominations, Charles made a motion for nominations to cease. Lee seconded. Motion carried.
The first vote was for the 5 nominees from the nominating committee to serve two-year terms:

- Melody Kendall
- Rich Cataldi
- Beverly Poole
- Earl Larcher
- Clara Smith

The slate was elected.

The final vote was to fill the two board positions to serve 1-year terms. Mabel Hazlett and Tom Perry were elected. All positions were filled and voting ceased.

Jerry thanked all who had served the previous year for their hard work and commitment.

The annual meeting adjourned at 7:45 p.m. The regular Board meeting followed at 7:50 p.m.

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Jerry Martin, President     Paulette Aaron, Secretary