The meeting was called to order at 7:00 p.m. by our President, Brent Watts.

Attendance was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone</th>
<th>Email</th>
<th>Email Verification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brent Watts</td>
<td>President</td>
<td>414-0609</td>
<td><a href="mailto:president@villagegreenweb.com">president@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Rob Eddins</td>
<td>Vice President</td>
<td>405-6758</td>
<td><a href="mailto:VP@villagegreenweb.com">VP@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Gay Baker</td>
<td>Pools</td>
<td>966-4677</td>
<td><a href="mailto:Pools@villagegreenweb.com">Pools@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Rich Cataldi</td>
<td>Pools</td>
<td>675-2024</td>
<td><a href="mailto:Assessments@villagegreenweb.com">Assessments@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Jeff Wingard</td>
<td>Assessments</td>
<td>407-637-1850</td>
<td><a href="mailto:Treasurer@villagegreenweb.com">Treasurer@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Carey Drake</td>
<td>Treasurer</td>
<td>755-3815</td>
<td><a href="mailto:grounds@villagegreenweb.com">grounds@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Tim Doyle</td>
<td>Buildings/Grounds</td>
<td>406-6883</td>
<td><a href="mailto:Clubhouse@villagegreenweb.com">Clubhouse@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>John Ham</td>
<td>Tennis</td>
<td>966-2537</td>
<td><a href="mailto:tennis@villagegreenweb.com">tennis@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Martina Hajkova</td>
<td>Social</td>
<td>437-9634</td>
<td><a href="mailto:Social@villagegreenweb.com">Social@villagegreenweb.com</a></td>
<td>x</td>
</tr>
<tr>
<td>Jessica Taylor</td>
<td>Secretary</td>
<td>437-9634</td>
<td><a href="mailto:Secretary@villagegreenweb.com">Secretary@villagegreenweb.com</a></td>
<td>x</td>
</tr>
</tbody>
</table>

Others Present:
Tim Finnegan
Mike Skeen
Bob Arthur
Charles Edwards
Pamela Gw
Kathleen Bloom
Shawn Raines
Susie Cataldi
Marsha Cass
Barbara Lamb
Stuart Edge
Officer Win Ragon

Welcome and Introductions- Village Green members were welcomed by President, Brent Watts. The President introduced Kathleen Bloom, our Village Green Swim Team Director, to the members. Kathleen Bloom presented swim trophy and a check for $6,850.00 to the Village Green Home Owners Association that the Village Green Swim team won and brought home to the board. There were 193 swim team members and thirty-two Lil’ Gators this swim year. The board thanked Kathleen Bloom and Coaches for their time and effort. The board and members were very proud of the Village Green Swim team. The board voted and approved the minutes from the July 2016 meeting to be published.

The President went down the sign in sheet and asked each person if there was any business to
Member Items: Facilities Committee, Tim Finnegan, proposed assessment increase looked at state of facilities. Tim Finnegan voiced that pools are at life expectancy but are good for the moment. There are some different options and his team has gathered facts and let facts guide the team. The Facilities team continues to gather pulse of the neighborhood. The past eight months, facilities team has looked at facilities problems. The facilities team recommended an increase of $200.00 to be used on facilities operating budget. The board voted and approved to send out proposal of Binding Resolution August 1st, to look at raising Assessments $200.00.

President: AED machines and travel with AED machines discussed.

Our President discussed our neighborhood looking at increasing assessments $200.00. The Binding Resolution was discussed by Tim Finnegan and President. The Binding Resolution put a cap on what the board can spend and protect the plan as well as be monitored. A date, next Sunday @ 6 pm, was announced to discuss data collected and money presented by our Facilities Committee. The board inputted that we need to put a renewal date on the Binding Resolution. John Ham pointed out our assets. The board inputted renewal date seven years out. The board deeply discussed increase $200.00 on our Assessments. The board discussed lawyer to overlook Binding Resolution. Cataldi made a motion for up to $500.00 set aside for Lawyer fee if needed. The board voted and approved. The board voted and approved to have a Binding Resolution along with a renewal date. Our goal is to agree and pass the $200.00 assessment and Binding Resolution on September 11th.

The future of our Village Green neighborhood was discussed with all present.

The board voted and approved 532 Old Tavern Circle fence as specifics were given.

The President asked if any neighbor needs help or looked after to let the board know. The President shared helping clean gulley and fallen trees of our neighbors.

There was a reminder that all emails on the Village Green Web are public.

Vice President: Rob Eddins discussed professional acid washing next year for our pools at Village Green. The battle of algae during the hot summer was discussed. Shawn Raines agreed we need new robots for our pools.

Pools: Gay Baker highlighted the lifeguards and lifeguards are AED machine certified. The board complimented the lifeguards after Gay Baker shared how well our lifeguards did on the sensitivity training. The President announced that after diligent work of Pool chairs that there are now Job applications available for lifeguards and other jobs in Village Green.
Gay Baker talked about getting Village Green compliant for the state of Tennessee and OSHA. Gay Baker emphasized that a lot of work has been placed on two board members and pool manager to get pools compliant. Gay Baker shared that certain chemicals cannot be placed together in the same cabinet.

The AED machines, chairs, and umbrellas at the pool put us over budget. Pool Chairs discussed we need a new robot for pools. The robots used at the pools received a lot of use. Luckily the leak test showed the vacuum worked. Richard Cataldi shared information on diving versus no diving at our pools. The board agreed to get written document about the situation.

**Security:** Officer Win Ragon presented the July Security report. Members and the board asked some questions and Officer Win Ragon shared details.

**Treasurer:** Carey Drake Shared money expenses.

**Buildings & Grounds:** There were lots of nice comments on the fence that was painted at Monticello Pool.

**Clubhouse:** Please contact Mark at 406-6883, Clubhouse@villagegreenweb.com or Jan Green at 966-1348 to reserve the Village Green Clubhouse.

**Secretary:** Congrats again to the Village Green Swim team. My girls show huge progress after they received the Lil’ Gators swim lessons.

**Tennis:** Year end report was shared. Forty-four hours were spent to cement cracks at the Monticello court. Anchor was discussed at tennis court. Future costs of Village Green Tennis courts discussed. There are two more rounds of Junior tennis coming up in Village Green.

**Adjourn:** With no further business the meeting was adjourned 8:15 p.m.