

VILLAGES OF WILSON GREEN HOMEOWNERS ASSOCIATION, INC.

Annual Meeting

Via Zoom

Meeting Minutes January 28, 2021

Call to order:

LAPM representative, Sue Barlow called the meeting to order at 6:08.

Proof of Notice:

Notice by Initial Annual Meeting mailing and follow up emails/postcards.

Quorum of Membership: No Quorum/ 9 In Person, 1 Proxy

Approval of December 17, 2018 & December 12, 2019 Annual Meeting Minutes:

This item was tabled for further review.

Election of Board: No Notices to Run were received, the current two Board Members, Sheila Williams and Rashada Houston Turner remained in place. Denise James, Keith Griffin, and Alonza Solomon were appointed to serve on the Board.

Approval of 2021 Budget:

Rashada Houston Turner made the motion to approve & Sheila Williams seconded the motion. All approved the annual 2021 budget.

Membership Questions and Comments:

- Using Pay Pal for online assessment payments (Rashada can assist with setting it up, if needed)
- Jamie Blue recommended Nextdoor App for communication with neighbors
- Update website and send link to owners
- Put renter form on website
- Include Do's and Don'ts in next newsletter

Adjournment: Meeting was adjourned at 7:25 pm

VILLAGES OF WILSON GREEN HOMEOWNERS ASSOCIATION, INC.

Organizational Meeting

Via Zoom

Meeting Minutes January 28, 2021

- 1) **Call to order:**
LAPM representative, Sue Barlow called the meeting to order at 7:25 pm.
- 2) **Proof of Notice:**
Notice by Initial Annual Meeting mailing and follow up emails/postcards.
- 3) **Determination of a Quorum:**
Board members present: Sheila Williams, Rashada Houston Turner, Denise James and Keith Griffin
- 4) **2021 Board Officers:** This item was tabled until further discussion.
- 5) **Approval of December 17, 2018 Organizational Meeting Minutes:**
The organizational meeting minutes from the December 17, 2018 annual meeting were approved by motion by Sheila Williams and seconded by Rashada Houston Turner; all approved.
- 6) **Old Business:**
 - A. **Poop Station:** Approval was granted to Sheila Williams to have dog waste station installed at Chastain and Wilson Green Blvd for a cost not to exceed \$200.
- 7) **New Business:**
Farm share hosting was discussed and Shelia Williams offered to speak with neighborhood affairs regarding the matter. Motion by Keith Griffin and seconded by Rashada Houston Turner to move forward with community outreach idea and have Shelia Williams return with ideas. Motion carried.
- 8) **November Financials:**
LAPM presented the financials to the Board as of December 31, 2020.

Adjournment: With no further business, the meeting was adjourned at 8:08 pm.