**Homeowner’s Association Inc.,**

**Annual Meeting Minutes for December 11, 2017**

The meeting took place at the Williamsburg-James City County Regional Library. It was called to order at 7:00pm. Present were board members Linda Cole, President; Paul Holt, Treasurer; and Eric Myers, member at Large. Robin Wallace, Secretary, was excused. The fifth position on the board is vacant. A quorum was declared present, and the following business took place.

1. Linda Cole welcomed everyone. She recognized all homeowner members who have been living in VOW for 5, 10, 15 and 20 or more years. Those residents with longest tenure were given door prizes.
2. In the absence of Robin Wallace, Linda Cole presented the minutes of the 2016 annual meeting, which were approved by the membership.
3. Paul Holt reviewed the current financial status of the HOA and presented the budget that the Board adopted for 2018. There will be a slight increase in HOA dues of $1/household/month, or $12/year. The total budget is $227,044.
4. Linda Cole announced that Donna Ward has been appointed to fill the board position created by the resignation of George Colombo. Donna will serve the two years remaining in his term.
5. Linda Cole announced that there would be two vacancies on the board for 2018: the terms of Linda Cole and Paul Holt were expiring. Two residents filed applications, Patricia Duggan and Jeannette Potter. Both candidates were given time to introduce themselves and state their interest in serving on the board to those present. A voice vote was taken and Patricia Duggan and Jeannette Potter were elected to each serve a three-year term on the board.
6. Members were given the opportunity to express any concerns they had about Association business. Linda Cole and Paul Holt were thanked for their service on the board of directors.
7. Linda Cole announced that the first meeting of the new board for 2018 would be Wednesday, January 25, 2018. All homeowners are welcome to attend the board meetings, which are held every other month, usually on the 4th Wednesday of the month. Volunteers to help manage the Association are appointed by the Board, and if anyone is interested, they should contact any member of the Board.

There being no further business, the meeting was adjourned at 8:30pm.