

Villages at Westminster Homeowners Association
Board Meeting Agenda
November 13, 2024
7:00pm (Clubhouse)

- 7:00pm Call to Order, Welcome, Quorum, Meeting Rules
- 7:04pm Officer's Reports:
- President (Kelly)
 - Secretary (Gary)
 - Minutes of the September 25, 2024 Board Meeting
 - Treasurer (Ray)
 - Financial Report (September 2024 Financials)
- 7:15pm Committee Reports
- ARC (Chuck/Kelly)
 - RV (James and or Ray)
 - Communications (Jim)
 - Pool (Kelly)
 - Clubhouse (Christine)
 - Social (Lauren Glascock or Kelly)
 - Grounds (Gary)
 - Nominating Committee/Governing Documents (Pat)
- 7:25pm Property Manager's Report (Kimberly)
- 7:26pm Homeowners Comment Period ***(see below to get heard at meeting)**
- 7:35pm Old Business
- Facilities Manager (Team) Update
 - Infrastructure/Erosion
 - Pool Area Erosion
 - Update
 - VaW Committees
 - We are still looking to grow our committees with volunteers
 - The term for committee volunteers is 1 year. If you can only commit for certain dates and or projects we want you on the committee. Any help is greatly appreciated
 - The 2024 President will be announcing Committee Chairs and their committees January 1, 2025.
 - Town Hall Meeting Updates (Pat)

- Annual Meeting Mailing Update
- Playground Fundraising Update

7:45pm

New Business

- VaW 2025 Budget
 - Board will discuss and vote
- Nominating Committee
 - The Board made the first call for 2 open board positions. We currently have 2 applicants but the board would consider all applicants.
- Proxy/Ballot/Absentee Ballot for the VaW Annual Meeting
 - If you cannot attend the Annual Meeting please reach out to a board member and provide your proxy/ballot/absentee ballot for the Annual Meeting.
 - We will be having a Drive-by on November 23rd, November 30th and December 7th from 9:00am -11:00am at the Clubhouse. You can drop off your proxy/ballot/absentee ballot to us.
 - You can either email kimberly@townmanagement.net or you can also drop it off at the Town Management office, 1166 Jamestown Road, Suite B, Williamsburg.

7:55pm

Announcements

- Annual VaW Meeting will be Tuesday, December 10th at the JCC Library on Crocker Road at 6:00pm
- Registration starts at 5:30pm
- A VaW Organizational Meeting of the new board will take place immediately following the VaW Annual Meeting on December 10, 2024. This meeting will be held at the VaW Clubhouse

8:00pm

Recess

8:15pm

Executive Session
Reconvene Regular Session
Adjournment

*If you wish to participate in the Homeowner Comment Period, please let Kimberly Mills at Town Management (757) 565-6200 and or kimberly@townmanagement.net know by 1pm on Wednesday, November 13, 2024. During the homeowner forum, residents can comment on agenda items or mention a topic they would like the Board to consider in the future. Call time limits, each is limited to 3 minutes. The President will call on the homeowner via the list compiled prior to the meeting.