## VGC Board Agenda Wednesday, January 24, 2024 2:00 PM

In person, SonBridge, 1200 SE 12<sup>th</sup> St. College Place Villages of Garrison Creek – Homeowner's Association 2024 Board of Directors – Linda Olson, John Cress, Marie Evans, Barbara Larson, Greg Brothers, Jon Messenger, David Sivitier

- Introductions and Welcome including Introduction of Jo Ann Brewer (our new bookkeeper)
- Quorum Call
- Election of 2024 Board Officers
- Member comments
- Discussion with Board and Membership regarding goals and tasks for 2024
- Approval of Minutes from Board Meeting of November 15, 2023
- Results of Oct. 1 Specially Called meeting Advisory Votes
- Parking Issues
- Financial Report
- Committee Reports:
- ARC Linda Olson
- Social and welcome Linda Olson
- Safety and Security Linda Olson
- Landscape/Reserve Study Ray Goff
- AdHoc Committee regarding new development John Cress
- Water issues update John Jaso
- Committee membership changes update
- Calendar/Next Board Meeting: February 28, 2024
- Executive Session Legal issues, Delinquencies, Personnel
- Adjournment

2023 VGC Committees: (2024 VGC committee composition will be

announced in the near future)
ARC: Denise Bartlow, Mike Serra

Finance: Marie Evans, Jim Hall, John Jaso, Ray Goff, Denise Bartlow, Linda

Olson, John Cress, Barbara Larson

Safety/Security: Denise Bartlow, Joyce Beecroft

Welcome/Social: Denise Bartlow, Joyce Beecroft, Linda Olson, Ruth Scofield, Cheryl Hair, Anita Williams, Colleen Boyd, Debbie Deccio, Lorrie Leno, Cindy Yegge, Meg Edwards

Reserve Study: Ray Goff, David Siviter, Rand Strobel, Dave Elliott, Barbara Larson, Jon Messenger, Joe Roemer

Landscape/Common Areas: Ray Goff, John and Ivonne Jaso, Joe and Bonnie Roemer, Donna Fisher, Barbara Larson