

**Village at Cordata, Northside, Condominium Association
2019 Budget Approval Meeting of Board of Directors
December 13, 2018. VACNCA Club House**

Approved Minutes

Present: Beverly Brownrigg, President, JoAnne Wyatt, Vice President, Earl Sheneman, Treasurer, Larry Pollett, Buildings & Grounds, Patty Liggett, Secretary, Cheryl Scheele, Lynn Kirlin

Members Attending: Michael Onorato, Dale French, Ron Roberts, Linda Sheeks, Larry Green, Barbara Green, Rhea Ramsay, Vale Hartley, Jim Tragesser, Cindy Asprey, Pete Asprey, Cherrie Thomas, Gerald Conger

Proxy Ballots Received: Eloise Nelson Unit 1232, Mary Burke Unit 1250, Sharon Gjerset Unit 1225, Constance Collier Unit 1230, Shirley Smith Unit 5071, Bob & Charlotte Martin Unit 1212, Marie Bishop Unit 1209, Robert & Dixie Hansen Unit 1248, Eunice Smith Unit 1242.

1. Call to Order: 10:01am by Beverly B.
 - 1.1. Presentation of VACNCA 2019 budget by Earl S.
 - 1.2. Opportunity for questions or comments. None received.
 - 1.3. Bev B. stated that since a majority of the voting power of the association was not present in person or by proxy it was legally impossible to reject the budget therefore it is ratified.
2. Meeting adjourned by Beverly B. at 10:14 am.

Respectfully submitted by: Patty Liggett, Secretary, Approved: _____