

The regular meeting of the VOIC Board of Directors was held at *Escape* and called to order by Vice President Joe Marquez at 7:04 p.m. Those in attendance were: Joe Marquez, Tom Bolger & Jacqueline Bottorff for VOIC HOA and Janet Freeman for Junction Property.

Detailed listing of the discussion points and activities determined of the meeting are as follows:

I. Call to Order

II. Minutes of the Previous Meeting – Accepted as read

III. Financials – Reviewed

A. Bank Balances

B. Outstanding Bills

C. Collections

IV. Old Business – Reviewed in depth

A. Update on Annual Meeting in October 2010 – Board decided to keep officers as they were in 2010: Bane = President, Joe = Vice President, Jacqueline = Secretary, Tom = Treasurer, Member at Large = Tausha.

B. Replaced tree in park with Cedar Elm

C. 2011 Budget was approved by the Board

V. New Business – Reviewed in depth

A. Irrigation repairs approved by Board were completed

B. Lights out in the park – Fixed

C. Project Ideas for 2011:

- Grills for park
- Playground Equipment
- Garage Sale? Not sure if community wants to participate
- Easter Egg Hunt
- Bridges have warped boards and needs to be cleaned out for proper drainage

D. Next Meeting – Scheduled for March 10th, 2011 at 7pm at *Escape*

VI. Letters from Owners – None

VII. Adjournment – Vice President Joe Marquez adjourned the meeting at 7:39pm.

Respectfully submitted,

Janet Freeman
Property Manager