

The regular meeting of the VOIC Board of Directors was held at Lance Webb's home and called to order by Vice President Joe Marquez at 7:20 p.m. Those in attendance were: Joe Marquez, Tom Bolger & Lance Webb 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. Final decision on the Grill for the park

- Board decided on Ultra Play – Dual Grate Cantilever Grill and will order from Amazon

B. Discussed swings replacement

- Junction is checking with Play Mart (where original swings order from) to see if they are still in warranty.

C. Berm construction bids

- Received one of the three bids requested to construct a berm to avoid flooding in the back yard of 1213 LWT. The bid we received was from O'Donnell's and its price was \$3,510.00. Junction will request more bids.

V. New Business – Reviewed in depth

A. Yard of the Month

- Junction asking if there are any winners yet and making sure Board has enough Gift Cards.

B. Next Meeting

- June 9th at 7pm – Where?
 - Place for the next meeting TBA

VI. ARC Request

- 3818 SP – Requested approval for Pergola on the side of his patio
- Board Approved – Junction to inform owner tomorrow.

VII. Adjournment – Vice President Joe Marquez adjourned the meeting at 7:53pm.

Respectfully submitted,

Janet Freeman
Property Manager