

The regular meeting of the VOIC Board of Directors was held at IHOP and called to order by President Bane Page at 7:03 p.m. Those in attendance were: Bane Page, Joe Marquez & 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 – 7:08pm

II. Minutes of the Previous Meeting – Accepted as read

III. Financials – Reviewed – *Executive Session*

- A. Bank Balances
- B. Outstanding Bills = None
- C. Collections – *Executive Session only*

IV. Old Business – Reviewed in depth

A. *ARC Issue*

- ARC Request reviewed and approved by Board for 3811 SC. Issue brought to Board's attention that the posts were placed on the outside of the fence facing the park which is a violation to the fence rules. The Board authorized sending violation letter and fence policy to owner stating that they must flip their fence posts to inside.

V. New Business – Reviewed in depth

A. *Shred Service once a year – preferably springtime*

- Joe Marquez asked Junction to look into having a shred service come through the community once a year and what it would cost to do that.

B. *Next Meeting - date*

- Next Board meeting will be January 11, 2012
- Discussed what will need to happen for compliance to the new laws that go into effect January 1, 2012. Website update with agenda and email blast for those that have given us their address. Once we distribute the agenda online nothing else can be discussed at the meeting.

VI. Letters from owners

- No letters or emails from owners

VII. Adjournment – President Bane Page adjourned the meeting at 7:27pm.

Respectfully submitted,

Janet Freeman
Property Manager