

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, Tom Bolger, 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 – 7:03pm

II. Minutes of the Previous Meeting – Accepted as read

III. Financials – Reviewed

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

IV. Old Business – Reviewed in depth

A. Website Update

- Junction emailed the Board to look at the updated website and asked if there were any other updates or changes needed to move forward on the new State Law changes starting January.
- No further changes were brought up
- Electronic Ballot will be posted on the website for the Annual Meeting October 12th until Oct 16th end of business.

B. Playground swings

- The 2 belt swings and coated chains, and the 2 bucket swings and coated chains were installed by Junction Property maintenance.

V. New Business – Reviewed in depth

A. Budget Proposal for 2012 – new format

- The new year budget proposal was included in the packet for the Board to review and submit feedback to Junction
- The Board does not see any reason to raise dues for 2012

B. Garage Sale – Lance to coordinate

- Lance volunteered to coordinate the Annual Community Garage Sale this year. He proposed to have it in October, but after checking schedules he may change it to early Nov.
- Junction can do a flyer to send to the owners and Lance will set up advertising in paper and Craig's list – Association will reimburse him.

C. Annual Meeting Preparation

- Date – October 18th @ 7pm
 - Where – Rec Center – Lance will make reservations.
 - Junction will email Presentation to Tom Bolger to distribute to the rest of the Board for any updates they need to make & preparation. Once Tom has received any updates or sign off from the Board on info, he'll send the presentation to Junction.
 - Junction will incorporate the Board updates and accounting's updates on the Collection pages and have presentation ready for meeting.

VI. Letters from owners

- No letters or emails from owners

VII. Adjournment – President Bane Page adjourned the meeting at 7:42pm.

Respectfully submitted,
Janet Freeman
Property Manager