

THE VILLAGE GREEN OWNERS ASSOCIATION
Board of Directors Special Open Meeting Minutes FINAL
Tuesday, November 7, 2017

DIRECTORS PRESENT: Jerri Allyn (JA); Ethan Markowitz (EM); Joseph Khoury (JK); Cynthia Cyrus (CC); Diann Dumas (DD); Cynthia Singleton (CS); Lucy Fried (LF); Reuben Ginsburg (RG); Steve Haggerty (SH)

EXCUSED:

ALSO PRESENT: Sherri Giles (SG), Operations Manager and Martin Briet (MB), Facilities Engineer.

Opened the homeowner comments period at 7:02 pm with x directors present.

1. HOMEOWNER COMMENTS

- A. **5325.5 Ashley Fonderey** Performed research on electrical capacity of the green. Spoke to LADWP Reps and they feel we need an electrical upgrade. We need an electrical engineer to assess needs.

2. CALL TO ORDER

JA called open session to order at 7:12 pm with 9 directors present.

3. ADOPTION OF AGENDA: JA moved to adopt the agenda, LF seconded. Passed 9-0

4. BUSINESS

- A. Review of the Draft 2018 Operating Budget

JK proposed Option B (same level of staff and 2% budget increase). EM seconded. FAILS 2-7 (EM and JK Yes) RG motions Option D (one more staff member and 2% increase) PASSES 7-1-1 (no EM, abstain CS)

JK motions that we increase our assessments 3% CS seconded. PASSED 5-3-1 (JK, RG, EM nay, JA abst.)

5. MEETING ADJOURNED TO EXECUTIVE SESSION at 9:00 pm.

During executive session on November 7, 2017, the board deliberated personnel matters, litigation, matters relating to violations, legal issues, payment of assessments.

The next open session regular meeting is scheduled for November 14, 2017 at 7pm.

Respectfully submitted,

Ethan Markowitz