

**VMIV HOA Board of Directors Meeting  
December 13, 2023  
5:30 PM**

- I. Call to Order
- II. Approval of Minutes from November 8, 2023 Meeting
- III. President's Report – Erynn Crowley
- IV. Financial Report – John Galati
- V. Facilities and Maintenance Report – Mike Flamini
- VI. Real Estate Report - Debra Lentz
- VII. ARC Report – Liz Boyle
- VIII. Social Activities/Neighborhood Watch Report – Tammy Vogel
- IX. Old Business
  - A. Nominating Committee Report/Recommendation – John /Tammy/ Jean
  - B. Neighborhood Directory Update – Jean Tyseling
  - C. Board Member Duties/Responsibilities Update/Status – John Galati
- X. Open Forum
- XI. Adjourn