

THE  
VILLAGE  GRANDE®  
AT ENGLISH MILL

**Board of Trustees Meeting Minutes  
January 12, 2021**

The Board of Trustees Meeting of the Village Grande at English Mill Homeowners Association for January 12, 2021 was called to order at 6:30pm by President John Gallagher. The meeting was held virtually using the application zoom.

A roll call was read by Manager Cynthia Williams that confirmed a quorum of trustees including John Gallagher, Bob Kennedy, Jim Berg, and Sue Carey. Also, in attendance was Cynthia Williams from DiLucia Management Corporation. Thirty-three members logged on to observe the meeting.

MOTION from Bob to adopt the meeting agenda as distributed.

Vote: 4 in favor, 0 opposed

Resolved: Motion carried

The minutes from the meeting of December 8, 2020 were distributed to the Board in advance. There were no corrections to the minutes, and they were approved.

**Trustee Reports**

Jim discussed the budget comparison report and reported on the trial balance.

MOTION from Jim to approve the payables as presented.

Vote: 4 in favor, 0 opposed.

**New Business**

The Board has selected a member in good standing to fill the current vacancy per 4.06 of the By-Laws.

MOTION from John to approve the appointment of Arthur Farnum of 321 Sunflower Road to serve as a trustee with a term expiring on June 30, 2021.

Vote: 4 in favor, 0 opposed

Resolved: Motion carried

The Board and Management have met several times to negotiate terms with Carmona Pool Services and has decided to terminate the current contract with guidance from Counsel.

MOTION from Jim to terminate the existing contract with Carmona Pool Services effective January 13, 2021.

Vote: 5 in favor, 0 opposed

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Resolved: Motion carried

The Board has met with Canale Pool and Spa to discuss terms for a service agreement for the indoor pool and spa.

MOTION from Jim to approve the service agreement as submitted with Canale Pool and Spa for the term of January 18, 2020 through September 12, 2021 in the amount of \$4,478.25.

Vote: 4 in favor, 0 opposed

Resolved: Motion carried

**Trustee Closing Comments**

John announced that the next meeting of the Board of Trustees will be held on February 9, 2021.

Meeting adjourned.