

THE  
VILLAGE  GRANDE®  
AT ENGLISH MILL

Board of Trustees  
Meeting Agenda Amendment  
February 13, 2024 6:30PM

1. Pledge of Allegiance
2. Roll call
  - President-Jeanette Harris
  - Vice President- Abe Greenbaum
  - Secretary- Sue Carey
  - Treasurer- Eileen Mayer
  - Trustee- Jo-Anne Goldberg
3. Approval of Agenda
4. Approval of January 2024 meeting minutes
5. President's Report
6. Treasurer's Report
7. Committee Updates
8. New Business

1. ADR Resolution:

Resolution between the Association and its former management company in the amount of \$17,500 as to the indemnification for the Association's legal fees and costs related to a matter that was the subject of ADR. This money will be deposited into the Operating Account.

2. Canale Pool & Spa proposal to replace the Spa gas fired heater for a cost of \$4,424, plus sales tax of \$293.09 for a total cost of \$4,717.09. This expense will be taken from Replacement Reserves.
3. Pool Pak Repair- worked on by the maintenance committee and Krise Electric to get running
4. Indoor Pool Bonding is in the process of being performed.
5. Motion to approve transfer from Operating to Replacement Fund:

Transfer of \$44,029 from the Operating fund to the replacement fund account, as recommended by the Association auditors. The IRS requires that replacement funds be segregated from operating funds to avoid taxation of replacement fund contributions.

6. Lawn treatments done by Outdoor Décor

9. Trustee closing comments
10. Adjournment