

THE
VILLAGE  GRANDE®
AT ENGLISH MILL

**Board of Trustees Meeting Minutes
January 16, 2024**

The Board of Trustees Meeting of the Village Grande at English Mill Homeowners Association for January was called to order at 6:30pm by Trustee, Jeanette Harris. The meeting was held via Zoom due to inclement weather in EggHarbor Township, NJ.

ROLL CALL was read by Secretary Sue Carey who confirmed a quorum of Trustees including Jeanette Harris, Abe Greenbaum, Jo-Anne Goldberg and Sue Carey. Trustee Eileen Mayer was not in attendance.

MOTION by Sue Carey and seconded by Abe Greenbaum to accept the amended agenda as presented to the community.

Vote: 4 in favor, 0 opposed

Motion: Carried

MOTION by Abe Greenbaum and seconded by Sue Carey to accept the minutes of the November 14, 2023 as posted.

Motion: 4 in favor, 0 opposed

Motion: Carried

President's Report was presented by Jeanette Harris.

Treasurer's Report was presented by Abe Greenbaum in Eileen Mayer's absence for November, 2023

Operating Fund

Beginning Balance: \$40,523

Receipts: \$78,779

Disbursements: \$92,271

Ending Balance: \$27,030

Replacement Reserve Fund: \$141,132

Social Committee: \$4,384

Special Events: \$7,153

Merrill Lynch Replacement Reserve \$906,258

Merrill Lynch Other Reserve \$135,658

THE
VILLAGE  GRANDE®
AT ENGLISH MILL

Committee Updates

Social Events

January 27, 2024- Luncheon
February 17, 2024-Pizza and Dance Party
March 16, 2024-Dinner and Dance

Special Events

April 13, 2024-Elvis
September 15-17, 2024 New England Vacation

Bingo

April 12, 2024

Maintenance

New Business

MOTION made by Abe Greenbaum and seconded by Sue Carey to approve the Outdoor Decor Contract for landscape and irrigation at a cost of \$378,333.23 per year subject to the review and approval of the Association's counsel. These expenses will be coming from the Operations Account.

Motion: 4 in favor, 0 opposed

Motion: Carried

Transition discussion with Associa representatives Jennifer Johnson (Regional Manager) and Tara Frontera (Community Manager).

Trustees Comments

The next meeting of the Board of Trustees will be February 13, 2024 at 6:30pm

Adjournment

MOTION made by Abe Greenbaum and seconded by Sue Carey to adjourn the meeting.

Motion: 4 in favor, 0 opposed

Motion: Carried

Respectfully submitted, Suzanne Carey HOA Secretary