

Board of Trustees Meeting Minutes  
May 14, 2024

The Board of Trustees meeting of the Village Grande of English Mill Homeowners Association for April was called to order at 6:30 PM by Board Secretary, Sue Carey. The meeting was held in the Grande Room at 1 Village Grande Road, Egg Harbor Township, New Jersey.

**ROLL CALL** was read by Secretary Sue Carey who confirmed a quorum of Trustees including Eileen Mayer, Sue Carey and Jo-Anne Goldberg.

**MOTION** by Jo-Anne Goldberg and seconded by Eileen Mayer to accept the agenda as previously distributed.

Vote: 3 in favor, 0 opposed

Motion: Carried

**MOTION** by Eileen Mayer and seconded by Jo-Anne Goldberg to accept the minutes of April 9, 2024 as previously distributed..

Vote: 3 in favor, 0 opposed

Motion: Carried

Jeanette Harris resignation was accepted, effective May 10, 2024

### **Treasurer's Report**

### **Committee Updates**

Social Committee will be hosting Christmas in July and a Summer Celebration

### **Landscape**

Itemized listing available in handouts

### **Special Events**

Grill to start June 5, 2024

### **Senior Citizens**

Next Bingo in July

### **Safety**

Upcoming committee meeting to be announced.

### **Newsletter**

Additional volunteers needed.

### **Architectural Control Committee (ACC)**

Has resumed their seasonal meetings. Please submit all applications for approval to the Community Manager. Community walk throughs have

commenced.

## **Election**

Candidates Night May 15

## **New Business**

**MOTION** by Jo-Anne Goldberg and seconded by Eileen Mayer to approve the proposal from Richland Carpet to replace the carpet throughout the Clubhouse at a cost of \$36,978.14. This includes taxes and moving of furniture as needed. Funding will come from Replacement Reserves.

Vote: 3 in favor, 0 opposed

Motion: Carried

The next meeting will be June 11 at 6:30pm

## **Adjournment**

**MOTION** made by Eileen Mayer and seconded by Jo-Anne Goldberg to adjourn the meeting at 7:50pm:

Vote: 3 in favor, 0 opposed

Motion: Carried