

THE  
VILLAGE  GRANDE®  
AT ENGLISH MILL

**Board of Trustees Meeting Minutes  
June 11, 2024**

The Board of Trustees meeting of the Village Grande at English Mill Homeowners Association for May, 2024 was called to order at 6:30pm by Board Vice President Ave Greenbaum. The meeting was held in the Grande Room at 1 Village Grande Road, Egg Harbor Township, NJ

**ROLL CALL** was read by Vice President Abe Greenbaum who confirmed a quorum of Trustees including Eileen Mayer and Jo-Anne Goldberg.

No new residents were attending the meeting.

**Approval of Agenda Minutes**

A motion was made by Jo-Anne Goldberg to accept the agenda as distributed. The motion was seconded by Eileen Mayer  
Vote: in favor 3, opposed 0  
Motion was carried

**Approval of Minutes**

A motion was made by Jo-Anne Goldberg to accept the minutes of our last meeting on May 14<sup>th</sup> as distributed. The motion was seconded by Eileen Mayer  
Vote: in favor 0, opposed 03  
Motion was denied as Treasurer's report is missing.  
A motion was made by Jo-Anne Goldberg to amend the minutes by adding the Treasurer's report. The motion was seconded by Eileen Mayer  
Vote: in favor 3, opposed 0  
Motion was carried

**President's Report N/A**

**Treasurer's Report**

Presented By Finance Committee Chair

Operating account :

Beginning Balance of 3/31/24	\$140,325
Income	\$ 86,906

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Expenses	\$ 70,861
Ending Balance of 4/30/24	\$156,370
Other accounts:	
Replacement Reserves	\$900,528
Other Reserves (deferred maintenance)	\$138,045
Social Committee	\$ 5,250
Special Events	\$ 7,691

**Committee Updates**

Volunteer Breakfast June 22, at 10am for all VGEM committee volunteers

**Landscape**

Presented by Committee Chair

Not many green forms have been submitted

Multiple irrigation repairs are being made to the system

**Senior Citizens Club**

Next Bingo is July 19<sup>th</sup>

**Safety**

Spring Meeting date to be announced soon – new members welcome

**Newsletter**

We have 4 new volunteers. Meetings to be scheduled to learn the process.

**Architectural Control Committee (ACC)**

Continues to meet for forms submitted

Tara continues to make neighborhood rounds

**OLD BUSINESS**

None

**NEW BUSINESS**

1. A motion was made by Jo-Anne Goldberg to approve the Records Retention Policy (dated June 11, 2024) The motion was seconded by Eileen Mayer

Vote: in favor 0, opposed 3 Not have enough discussion on the Policy

Motion was denied.

A motion was made by Jo-Anne Goldberg to Postpone acceptance of the policy for further discussion to take place. Motion seconded by Eileen Mayer

Vote: in favor 3, Opposed 0

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Motion carried to postpone acceptance to allow for further discussion

2. A motion was made by Jo-Anne Goldberg to approve the changes to the ACC rules, moving applicable rules to the Community Rules & Regulations listings.

The motions was seconded by Eileen Mayer

Vote: in favor 0, Opposed 3 No listing available for Public discussion

A motion was made by Jo-Anne Goldbery to postpone acceptance of the ACC changes.

The motion was seconded by Eileen Mayer

Vote: in favor 3, Opposed 0

Motion carried to postpone acceptance of ACC changes to allow for publication to the homeowners.

3. A motion was made by Jo-Anne Goldberg to approve the changes to the Community Rules and Regulations list (revised May 1, 2024) ; moving applicable rules from the ACC rules to the Community Rules & Regulations listings.

The motion was seconded by Eileen Mayer

Vote: in favor 0, Opposed 3 No listing available for Public discussion

A motion was made by Jo-Anne Goldbery to postpone acceptance of the changes to the Community Rules and Regulations. Motion seconded by Eileen Mayer

Vote: in favor 3, Opposed 0

Motion carried to postpone acceptance of changes to the Community Rules and Regulations to allow for publication to the homeowners

- 4 A motion was made by Jo-Anne Goldberg to approve the Code of Ethics Policy (Policy 11 – revised and Adopted on June 11, 2024) The motion was seconded By Eileen Mayer

Vote: in favor 0, opposed 3

Motion denied to allow for more discussion, clarification

A motion was made by Jo-Anne Goldbery to postpone the adoption of the Code of Ethics Policy to allow further discussion

Vote: in favor 3, opposed 0

Motion carried to postpone the acceptance of the Code of Ethics Policy, Policy 11 to allow additional discussion.

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**Announcement of election results**

Charles Bisciegia  
Robert Kennedy  
Eileen Mayer

**Adjournment**

**Next meeting Tuesday, July 9<sup>th</sup> at 6:30**

Motion made by Jo-Anne Goldberg to adjourn. Seconded by Eileen Mayer

Vote: in favor 3, opposed 0

Motion carried to adjourn