

# **Village Green Homeowners Association, Inc.**

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## **REGULAR MEETING OF THE BOARD OF DIRECTORS MEETING**

**February 19, 2019**

**7PM – St. Andrews United Methodist Church**

**3225 Ashley River Road – Charleston, SC**

### **AGENDA**

- I. Organizational Meeting**
- II. Homeowner Comments**
- III. Call to Order**
- IV. Approval of Meeting Agenda as Presented**
- V. Final approval of Annual Meeting Minutes – January 22, 2019**
- VI. Financial Report -**
  - A. December 2018 & January 2019 Financials**
- VII. Consent Agenda Items:**
  - A. Unanimously approved January 8, 2019 Meeting Minutes.**
- VIII. Committee Reports**
  - A. ARC – Rod Macneil**
- IX. New Business**
  - A. New Management Agreement – Gold Crown/RealManage**
  - B. Review & Approve of 2018 Draft Audit**
- X. Old Business**
  - A. Discussion of Attorney for Association Collections**
- XI. Next Meeting Date – Regular Board Meeting March 19, 2019**
- XII. Adjourn**
- XIII. Execution Session – Owner Collections**