



Village Community Association (VCA)
Annual General Meeting
Wednesday, October 14, 2020; 7pm – 8pm
Via Zoom
AGENDA

Topic	Details
1. Call to order Confirmation that meeting follows VCA By-Laws: Meeting notice sent (II-b) Quorum (II-d) Confirmation of meeting and voting process.	Mona Babin
2. Approval of Agenda MOTION: It is recommended that the proposed Agenda be approved	(Zoom Poll #1)
3. Review and approval of Minutes from meeting of April 17, 2019 MOTION: It is recommended that the proposed Minutes be approved	Mona Babin (Zoom Poll #2)
4. Approval of VCA membership dues MOTION: It is recommended that the current membership dues remain at \$30 per household	(Zoom Poll #3)
5. Ratification of Motions passed by majority vote but without quorum at the October 16, 2019 MOTION 1: It is recommended that the proposed changes to the October 16, 2019 AGENDA be accepted MOTION 2: It is recommended that the October 16, 2018 MINUTES be accepted as proposed.	Mona Babin (Zoom Poll #4) 1. 2.

<p>MOTION 3: It is recommended that the 2019-2020 budget be accepted as proposed</p> <p>MOTION 4: It is recommended that Jim Wallace be appointed as Reviewer of 2019-2020 financial statements</p>	<p>3.</p> <p>4.</p>
<p>6. Executive Reports</p> <ul style="list-style-type: none"> • President • Finance <p>MOTION: It is recommended that the 2019-2020 budget be accepted as proposed</p> <ul style="list-style-type: none"> • Communications 	<p>Mona Babin Joseph Allevato (Zoom Poll #5)</p> <p>Sue Henry</p>
<p>7. Committee Reports - questions</p> <ul style="list-style-type: none"> • Village Round Table • Holiday Decorating • Parking • Social • Membership • Gardening 	<p>Mike Siverns Dale DesIslets Mona Babin Margie Churchill Randy Churchill Randy Churchill</p>
<p>8. Changes to Constitution and By-Laws</p> <p>MOTION: It is recommended that the proposed By-Laws and Constitution changes be approved</p>	<p>Mona Babin</p> <p>(Zoom Poll # 6)</p>
<p>9. The Village future development – presentation – questions will be answered in future newsletter</p>	
<p>10. New Business</p>	<p>Mona Babin</p>
<p>11. Elections: Treasurer and Vice-President</p> <p>(Note: a motion will be proposed to elect a Treasurer and Vice-President if voting is required)</p>	<p>Mona Babin</p> <p>(Zoom Poll # 7)</p>
<p>12. Introduction of new Board</p>	<p>Mona Babin</p>
<p>13. Meeting adjournment</p> <p>MOTION: To Adjourn Meeting</p>	<p>Mona Babin</p> <p>(Zoom Poll # 8)</p>