

VACATIONLAND ESTATES
BOARD OF DIRECTORS MEETING Minutes
AUGUST 12, 2017

1. CALL MEETING TO ORDER: Meeting called to order at 8:47am
2. ATTENDANCE: Ken Coville, Kristi Brannon, Jeff Brooks, Charles Webster, Jeremy Dill, Richard Violette and Ken Williams.
3. REVIEW MINUTES OF: Minutes of July 8th were reviewed. **Motion Richard Violette:** to except minutes as present: **Second Jeff Brooks. Vote: 7-0-0**
4. PUBLIC COMMENT: None
5. MANAGER'S REPORT: **Motion Richard Violette:** to accept manager's report. **Second Jeff Brooks. Vote: 7-0-0.**
6. ANNUAL MEETING/PROXY UPDATE: Upcoming meeting was discussed, President and Manager to prepare agenda. Manager to get written legal opinion on recording of bylaw changes.
7. 5 YEAR PLAN: A strategic repairs and replacement broken down the 5-year plan by unit and building was presented.
8. UPDATE ON PHONE SYSTEMS: **Motion Charles Webster:** To move forward with 3-year bid from CTC communications: **Second Richard Violette. Vote: 7-0-0.**
9. OLD BUSINESS:
 - 9a. Move forward selling multiple resort owned weeks.
 - 9b. Holding Tank Filters on septic system: Jeff to work with American concrete for a quote
10. NEW BUSINESS
 - 10a. Consider owner request on deed back, 2 units balances wiped clean but deed back one unit. No motion made, the deed back procedure to be followed (1for1).
11. NEXT MEETING DATE: Annual Owners meeting: August 19th 10:00 am regular board meeting to follow.
12. ADJOURN: **Motion Kristi Brannen:** to adjourn meeting at 10:51. **Second Richard Violette: Vote 7-0-0.**

Respectively submitted

Adele King, SECRETARY


Enc: Minutes: July 8th
Manager's Report
5 year plan by unit/building
Phone system pricing

Approved Date: 10-14-17


KEN COVILLE, PRESIDENT

~~JEFF BROOKS, VICE PRESIDENT~~


KRISTI BRANNEN, TREASURER


JEREMY DILL, MEMBER

RICHARD VIOLETTE, SR, MEMBER



KEN WILLIAMS, MEMBER



CHARLES WEBSTER, MEMBER