

**MAGNOLIA RIDGE AT VIRGINIA CENTER
PROPERTY OWNERS ASSOCIATION, INC.
2020 ANNUAL MEETING**

**Tuesday, March 10, 2020
6:30 PM**

AGENDA

- I. Call to Order & Introductions (President)
- II. Establishment of Quorum
Quorum established with 23%.
- III. Proof of Notice of Meeting (Managing Agent)
Proof of Notice established by Cheryl.
- IV. Approval of Minutes for previous Annual Meeting
Motion to not read made by Christy. Matt seconded. Passed unanimously.
Motion Niki. Jen Brown 2nd seconded. Passed unanimously.
- V. Reports of Officers
 - President – Provided summary of last year. Dues will remain \$125 / quarter. Credit to Dick and Bernard for helping make this happen. Reviewed pool changes and tennis court resurfacing and other improvements. Referenced social events, with note about a 5,000 egg hunt! Provided summary of reserve study purpose and new landscaping vendor. Hours changing at pool to stay open until 9p on Friday's and Saturday's, and delaying open until 11am open this year – hours to be sent with pool information in the coming months. 1 hammock ordered for pool area. Tennis courts being resurfaced and being a multi-sport area: full court basketball, tennis and pickle ball. Discussed changes happening in the area: RiverMill; VCC Mall Revamp;
 - Treasurer – Provided overview financials and discussed money maintained in reserve account.
- VI. Reports of Committees
 - Social – April 18th community garage sale; 4/4 Egg Hunt; 5/23 Pool opening; July 4 party; Food trucks to be scheduled; other events to be scheduled.
 - Pool – Provided pool overview – concern of Rivermill residents using pool this year
 - Architectural Review – Review ARC committee and purpose of following HOA standards. 48 ARCs submitted 2019, most roofs.
 - Neighborhood Watch – concern of cars being vandalized

- Grounds – provided overview, including landscapers, power-washing fence, replacement of trees around pool; recommended homeowners reference the yellow form sent out that has a checklist of things to maintain on your home.
- Welcome

VII. Voting

- A. Nominations from the floor
 - a. Nomination and vote for Matthew Perryman
 - b. Took nominations from the floor
 - i. Nomination for Niki Lee
 - ii. Nomination for Sydney Bernstein-Miller
 - c. Motion to close nomination on the floor; passed
 - d. Voted to Niki to board; passed unanimously
 - e. Voted Sydney to board; passed unanimously
- B. Election of Directors
- C. Approval of IRS Revenue Ruling 70-604 - Passed

VIII. Questions and Comments from Homeowners

- a. Clubhouse interest
- b. Picnic Pavilion Interest
- c. Request not to dump leaves behind fence – no dumping signage
- d. Fix asphalt path from tennis court to park
- e. Lights on street signs idea

IX. Voting Results (if not announced earlier)

X. Unfinished Business (none)

XI. New Business (none)

XII. Adjournment

Motion: 8:17p meeting adjourned