

Big Trees Village Property Owners Association

Board of Directors Meeting

September 1, 2018

APPROVED MINUTES

**Call to Order** (Mary Ann Franscioni, President): 11:25 a.m.

**Members Present** Mary Ann Franscioni, Kristin Randall, John Kemmerer, Dan DeNeveiu, Kayvan Ashourizadegan, Nancy Larson (Absent: Joyce Schornick)

**Approval of August 11 Board Meeting Minutes** Amended from minutes previously submitted to change number of memberships from 604 to 603. Motion to approve amended minutes by John Kemmerer; seconded by Dan DeNeveiu. Approved.

*Approval of June minutes is still pending.*

**2018-2019 Board Officers Election Results** President-MaryAnn Franscioni; Vice President-Kristin Randall; Treasurer-John Kemmerer; Secretary-Dan DeNeveiu

**Manager's Report and Recreation Activities Manager Report** Reference attachments to this document.

**Last two raffles prize winners** will be selected this Labor Day weekend.

**Fall Work Day on October 13** will be devoted to the demolition of the tennis courts area in preparation for beginning work on bocce ball court. Kayvan to coordinate.

**New Website Design** Kayvan will take this over from Kelley to complete and launch.

**Database Upgrade** John is researching possibilities for a tool to facilitate easier management and data integration.

**No Correspondence**

**Adjournment** 12:40; Board entering Executive Session.

**Board Meetings Calendar**

SUNDAY, OCTOBER 14, 9 a.m., to be immediately followed by a Board Planning Session

November 10, 9 a.m.: Budget Review and Approval

December 8, 9 a.m.

Submitted by: Nancy Larson

