

Villmarksauna Condominium Meeting
Teleconference
December 9, 2015
7:30 PM

Call into the number 1-888-481-3032
Enter the Code – 571284# and follow the prompts to join the call.

Agenda

1. Call to order
2. Establish quorum – 30% or more of the membership are required to open and hold a meeting. The attendance is calculated by the % of undivided interest in common ownership held by the members present or represented by proxy.
3. Review and approval of 2014 Annual meeting minutes – see web site link at <http://www.snha.net/regimes-a-buildings/villmarksauna-1-24>
4. By-laws/declarations update – documents were adopted last year to bring the Villmarksauna Association into compliance with State of Vermont Statutes effective in January 2012. Copies of the documents are available on the same web site as listed above.
5. Review of Financial Statements – see copies posted on web site
6. Update on ongoing projects and future building projects – see copies on web site
7. Budget for 2016 – see draft on web site. Draft will be considered for ratification.
8. Directors – election. Elect three persons to serve as Directors for Villmarksauna. Len Neirinck VS 13 and Ernst Jacobson VS 08 who have been serving are willing to continue if homeowners desire, or are willing to step down if others wish to serve. Please let Joe know if you have an interest in serving. Also a vacancy in one seat created by the departure of Bill Kuhnert Smugglers' Staff who was elected several years ago to replace long time Bob Mulcahy has been filled by Ruth Mayville of Smugglers. A formal resolution to her interim status should be settled to provide representation of Club homes on the Board.
9. Other Business
10. Meeting Adjournment