

Q4 Meeting of Directors

Friday, December 6th, 2024 | 2:30 p.m.

Via Teams

Meeting ID: 273 196 278 460

Passcode: 7sc7yf2k

Call in: [+1 872-240-4491](tel:+18722404491), [699350136#](tel:+1699350136)

Board of Directors

Denise Hogenes, President

Chris Osler, Vice President

Jordan Honea, Director

Jesus Ramos, Director

Rob Hansen, Director

AGENDA

- I. Welcome and Introductions (3 minutes)
- II. Call to Order (1 minute)
- III. Meeting Conduct (2 minutes)
- IV. Management Report (2 minutes) Page 3
- V. Approval of Minutes (1 minute)
 - A. Board Meeting Minutes- July 30, 2024 Pages 4-6
- VI. Financials (2 minutes)
 - A. July 2024- October 2024 Pages 7-27
- VII. Consent Agenda (2 minutes) Pages 28-37
 - A. Ratification- Action Outside of Meeting
 - 1. VMCA Bylaws Amendment
 - 2. VMCA 2025 Budget
 - 3. VMCA CAMA Amendment
- VIII. New Business (45 minutes)
 - A. Alosant Rollout Pages 38-46
 - B. AUP Proposals Pages 47-49
 - C. CTA Policy Resolution Pages 50-51
 - D. Director Honea Acknowledgement Page 52
 - E. Announcement of Director Positions
 - F. Pool Service 2025 Proposals Pages 53-66
 - G. Policies

- a. Amenity Center Rules and Regulations
- b. Amenity Center Rental Policy
- c. Club Guidelines

Pages 67-73
Pages 74-87
Pages 88-91

H. 2025 Meeting Dates

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IX. Adjournment

Owner Forum