

Victoria Estates Homeowners' Association, Inc.

Annual Membership Meeting

January 19, 2023 – 6:30 PM

Goose Bay Elementary School -- 6400 W Hollywood Rd, Wasilla, AK 99654

(A minimum of 45 lot-owners in person and by ballots received are required to conduct an official meeting)

Unofficial Meeting Minutes

Welcome — establish a quorum, introductions, and approve agenda – *There were nineteen (19) lot-owners in-person and sixteen (16) lots-owners represented by Ballots received prior to the meeting time.*

*The total number of thirty-five (35) VEHOA lots-owners represented **did not establish a quorum**. There were not enough of the membership represented to conduct an official VEHOA Membership Meeting. NO actions could be taken because a quorum of the membership was not represented. Those members present did go on to have an informal unofficial discussion session.*

Approve minutes of last official Annual Membership Meeting (2020) – *With no quorum of the VEHOA membership present, the minutes of the January 2020 meeting could not be approved.*

VEHOA President, Fred Garza, gave a PowerPoint presentation covering the following topics:

Reports and Discussions –

- A. Thank you and appreciation for the VEHOA volunteers
- B. United States Department of Agriculture/Rural Development (USDA/RD) Loan funded VEHOA Water System Capital Improvement Project
- C. VEHOA Water System Operations and Maintenance program
- D. VEHOA's water quality testing program -- EPA/ADEC requirements
- E. USPS Cluster Mailbox units
- F. Knik Goose Bay Roadway expansion – the continuing potential impact of KGB roadway expansion on VEHOA's Public Water System
- G. Parks Highway Re-Routing – the potential impact to Victoria Estates residents

Financial Report and Discussions

- A. HOA dues collection process/requirements – enforcement
- B. 2022 Finance Report
- C. 2023 Budget

New Business and Discussions

- A. Election of Directors -- *With no quorum of membership present, the Ballots cast do not constitute an official election of VEHOA Board of Directors*
- B. Appointment of Committee members – *There was a discussion about the need for volunteers and what different volunteers could do for the Association*

Adjournment – *The meeting/discussions concluded at about 8:06 PM,*