

**Viniterra Property Owners Association  
2nd Quarter Board of Directors Meeting  
April 19, 2022 (2:00 PM)**

**Board of Directors Meeting Minutes**

- I      The 2<sup>nd</sup> Quarter Board of Directors Meeting was called to order by Doris White (ACS-West, Inc.), the Viniterra POA Administrator. All members of the Board of Directors were present**
- II     After a Motion and Second, the Board of Directors voted to approve the Meeting Agenda for (Tuesday April 19, 2022) 2<sup>nd</sup> Quarter Board of Directors Meeting.**
- III    After a Motion and Second, the Board of Directors voted to approve of the Meeting Minutes for the 1<sup>st</sup> Quarter (Tuesday, January 18, 2022) Board of Directors Meeting**
- IV    Officers Reports**  
  
**No activity**
- V     New Business**  
  
**After a brief discussion, upon Motion and Second, the Board of Directors voted to approve the use of the streets of Viniterra for the Uncorked Half Marathon and 5K Races, sponsored by the New Kent Winery and Sports Backers, scheduled for Saturday, May 7, 2022**
- VI    Owners Forum**  
  
**The Board of Directors addressed questions submitted by residents of Viniterra in attendance at the 2<sup>nd</sup> Quarter Board of Directors Meeting.**
- VII   Meeting Adjournment**  
  
**There being no further business, upon Motion and Second, the Board of Directors voted to adjourn the 2<sup>nd</sup> Quarter Board of Directors Meeting.**

