

**Viniterra Property Owners Association
3rd Quarter Board of Directors Meeting
August 9, 2022 (2:00 PM)**

Board of Directors Meeting Minutes

- I The 3rd 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 the (Tuesday August 9, 2022) 3rd Quarter Board of Directors Meeting.**
- III After a Motion and Second, the Board of Directors voted to table the approval of the Meeting Minutes for the 2nd Quarter Board of Directors Meeting until the 4th Quarter Board of Directors Meeting (on a date and time to be determined)**
- IV It was reported that New Kent Farms, LLC gave Doris White a check in the amount of \$50,000.00 for deposit into the Viniterra Property Owners Association Reserve Account. It was further reported that New Kent Farms, LLC would provide Doris White with another check in the amount of \$47,100.00, in December, 2022 for deposit into the Viniterra Property Owners Association Reserve Account.**
- V New Business**
 - Upon a Motion and Second, the Board of Directors voted to approve the Social Committee Charter for the Viniterra Property Owners Association**
 - Doris White presented the Board of Directors with a Budget Committee Charter for the Viniterra Property Owners Association for its review and approval. After a brief discussion, upon a Motion and Second, the Board of Directors voted to table the approval of Budget Committee Charter until the 4th Quarter Board of Directors Meeting (on a date and time to be determined)**
 - Upon a Motion and Second, the Board of Directors voted to have Doris White to make the necessary changes to the set-up of TownSQ to allow Doug Morse and Bob Hopewell to post informational notices, etc. onto TownSQ for the benefit of the residents of Viniterra**
 - Upon a Motion and Second, the Board of Directors voted to have Doris White prepare monthly Financial Reporting Explanations for approval by the Board of Directors and for posting on TownSQ**

- It was reported that New Kent Farms, LLC and Virginia Natural Gas had reached an agreement to share the cost of repairs to the area of subsidence to Angels Share Drive, in proximity of the Largo Residence. The repair work has been tentatively scheduled for September, 2022

VI Owners Forum

- The Board of Directors addressed questions submitted in writing by Bob Harris in advance of the 3rd Quarter Board of Directors Meeting.
- The Board of Directors addressed questions submitted by residents of Viniterra in attendance to the 3rd Quarter Board of Directors Meeting.

VII Meeting Adjournment

There being no further, upon Motion and Second, the Board of Directors voted to adjourn the 3rd Quarter Board of Directors Meeting

Minutes taken by Robert W. Hopewell