



**VERDERA COMMUNITY ASSOCIATION  
MEMBER BOARD MEETING  
HELD AT  
CATTI VERDERA COUNTRY CLUB  
JANUARY 20, 2022**

**I. Call to Order – 6:05PM**

Directors Present:

David Stanley, Vice President  
Bill Kemper, Treasurer  
Brian Hood, Secretary

Directors Absent:

Tony Manning, President  
John Fett, Director

Others Present:

Leanne Luebkehan, Association Manager  
Ron Shearer, UNC Community Management

**II. Minutes Approval**

Bill Kemper made a motion to approve the November 18, 2021, Minutes as read.  
It was seconded by Brian Hood. The motion carried.

**III. Homeowner Forum**

There were no members who participated in Homeowner Forum.

**IV. President's Report**

No President's report was provided.

**Treasurer's Report**

Bill Kemper reported as of the end of November there is \$315,937.00 in the Operating Account. The total cash reserves are \$1,511,735.00. The Reserve Fund expenditures are \$24,300.00 under budget currently.

**V. Old Business**

CC&R and Bylaw Revisions

To date 336 ballots have been collected. The Board had decided to a final 30 day extension pushing out the close of voting to February 18, 2022. The Open Meeting to count the ballots will be held on February 24, 2022, at 5:00 PM, at La Casita.

**VI. New Business**

Daffodil Day

The association will hold it's annual Daffodil planting day on Saturday, February 5<sup>th</sup>, at 10:30AM. 5000 bulbs have been purchased for the event. Immediately following the completion of planting, there will be a pizza lunch for all volunteers.

Spring Fling

This years Spring Fling will be held on Saturday, June 4<sup>th</sup> from 3:00 PM to 6:00PM. The event will include a band, bounce house for the kids, food, and drinks.

**VII. Adjournment 6:45 PM**

Respectfully submitted,

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Brian Hood,  
Secretary