



**Board of Directors Business Meeting Minutes**

**Thursday, January 7, 2020 at 2:00 pm**

**Via Zoom**

**Board Members Present:** Nance Briscoe, President, Gary Stewart, Vice President, Terry Scholten, Secretary, Ruth Zebell, Treasure, Steve Rose, Member-at-Large, Keith Veler, Member-at-Large, (All connected via Zoom)

**Guest Present:** Phyllis Smock

Nance called the meeting to order at 2:00 pm

**Approval of Minutes:**

Steve Rose moved to approve the minutes as virtually read, of the December 4, 2020 WVOHOA Board meeting. Ruth Zebell seconded. Motion passed without objection.

**Treasurer’s Report: Ruth Zebell –**

- No written report submitted, an oral summary was provided as follows:

Previous Balance .....	\$14,848.69
Total Deposits .....	\$4570.00
(50 membership checks)	
Total Expenses .....	none
Checking Account Balance as of January 7, 2021.....	\$19,418.69

**JANUARY 7, 2021 MINUTES**

WEST VIRGINIA ORGANIZATION OF HOMEOWNERS ASSOCIATIONS, INC.  
P.O. BOX 911 - CHARLES TOWN - WEST VIRGINIA 25414-0911

- 15 additional Membership checks were received today.
- 2 requests for donations have been received. One from Hospice of the Panhandle and one from the Independent Fire Company. Steve Rose motioned that: for 2021, to Hospice of the Panhandle, in great gratitude we make a donation of \$1200.00 as we did last year. Additionally, to follow with a 2022 donation of \$1200.00. Terry Scholten seconded. No opposed.

**Membership Report:**

2 New Members:

- CoxHollidaYoung – CPA Firm
- Farms of the River Region – Hampshire County

**Old Business:**

- Status: Videos for August 12, 2020 - October 21, 2020 - November 18, 2020 - Discussed
- Status: Programs for 2021 and obtaining speakers - Discussed

**New Business:**

- New Password for 2021
- New Website Updates - Discussed
- Calendar - Discussed
- New Uniform Law Commission Session - Discussed

Motion to Adjourn by Gary Stewart, seconded by Terry Scholten.

The meeting was adjourned at 3:20 PM.

Terry Scholten,  
WVOHOA Secretary

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