

**The Vineyards of Saratoga Homeowners Association
Special Virtual Board of Directors Meeting
August 24, 2022 Minutes**

BOARD MEMBERS PRESENT

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Pam Nomura	Director
Tom Schmidt	Director
Chuck Sudderth	Director

OTHER MEMBERS PRESENT

Chris Burns

Jim Foley called the meeting to order at 7:02 PM. The timeliness of the meeting was significant considering that the recent need to service the pools and ponds has been delayed due to the former contractor no longer performing the service. The proposal from Sky Blue pool service, along with minor modifications proposed by Jim Foley, was reviewed. Laurel Smith moved and Gloria seconded the motion to authorize Jim Foley to present the modified version to the contractor. All voted in favor of the motion.

Jim Foley adjourned the special meeting at 7:15 PM.

The next virtual Vineyards Board meeting will be September 8, 2022 at 7:00 PM.

Respectfully submitted,
Laurel G. Smith, Secretary