

VHA Executive Board (EB)
Laurel Manor – September 13, 2023

Executive Board - Present: Tweet Coleman, Michael Dollard, Peter Russell, Joan Sullivan, Mike Williamson

Executive Board - Absent: Karl Arps, Dave Fountaine, Dan Kapellen

Call to order: President Peter Russell called the meeting to order at 12:00 PM.

Treasurer's Report

Treasurer Mike Dollard's financial report for August 2023 is available upon request.

Discussion Topics

Restructuring Areas: Peter announced that North VP Karl Arps will be stepping down as Area VP at the end of this year as Karl is now volunteering on the weekly Architectural Review Committee.

Beginning January 2024, the two VHA regions, North and South will be separated at SR 44. Central VP Tweet Coleman has graciously accepted the responsibility of leading the VHA volunteers in Lake and Regions 1-4 along with Tweet's current area Regions 5-11. Tweet will have two people to assist overseeing and working with north volunteers. South VP Dave Fountaine will recruit an additional Asst South VP to work with Asst VP Mike Williamson.

Peter suggested Tweet might use some of the room reservations from both the north and central room reservations permits while planning for North NR meeting and programs. If not, requesting new permits works well also.

Coaching Neighborhood Representatives: Tweet stated work on developing a document of best coaching procedures for NRs is on pause until restructuring settles down.

Leadership Forum: Peter asked for suggestions for wording a question about cooperation to which the Partners would respond at the October 17 Leadership Forum. Mike W. spoke of the amount of building and the concerns of the new residents. Suggestion made to speak to the cooperation between the governments, law enforcement and the VHA as The Villages expands.

Business Cards: Orders for business cards are now sent to the Secretary. Orders are sent for 10 or more requests.

Peter stated to ask if business cards are needed, not automatically ordered for everyone. If NRs request business cards, ask what information they want printed on the card. Not everyone wants to provide an email address. Some people prefer a different phone number from the one provided when registering to become a member. There is no limit to the number of lines of data on the business cards. Be aware that adding more lines reduces the size of the font. Most cards contain 4-5 lines of data.

Meeting adjourned 12:55 PM

Respectfully submitted,

Joan Sullivan