

**Atchison Village  
Board of Directors  
Motions 2025**

MOTION TOPIC	DATE	REGULAR	MOTION #	MOTION TEXT
Administrative	01.08.2025		<b>MOTION RE01082025.01</b>	to apply an administrative fee of 10 on all costs and fees incurred while preparing a Unit for Auction. All costs include those for attorneys, construction, cleaning, waste management, pest control, and any other cost that comes up. Moved by David, seconded by Mike Ayes: Tara, Luz, Liam, Ron, Kevin, Mike, David Nays: Margarito Abstentions: Milly, Jose
Reserve and Vendor	2.12.2025		<b>MOTION RE02122025.01</b>	to allow the Reserve Study Committee access to Vendor files, and to communicate with office and maintenance staff. Access to Unit files will be allowed with a Board Member present. Moved by Ron, seconded by David
Community	2.12.2025		<b>MOTION RE02122025.02</b>	that we permit the Community Circle to have a monthly meeting at dates to be determined. Moved by Milly, seconded by Tara
Records	2.12.2025		<b>MOTION RE02122025.03</b>	If the Board proposes to destroy records that would normally be considered confidential, these will be listed on a notice to Members. However, only current Board Members will be allowed to examine them. "Normally confidential" means personal information about former employees and their work at AV, financial records of individual Members not needed in Unit/old Member files, and notes about strategy for legal or business negotiations. Moved by Martha Gruelle, seconded by Ron
Reserves	2.12.2025		<b>MOTION RE02122025.04</b>	to allocate up to \$14,430 from the Reserves for safety/code related replacements in Unit 125, electrical and mechanical. Moved by David, seconded by Tara
Bylaws	2.12.2025		<b>MOTION RE02122025.05</b>	to have Atchison Village mail all Members information on the 3 proposed Bylaw amendments, with a cover letter. The cover letter should have a request for feedback to be received by Friday, March 7, 2025. The proposed amendments will be voted on at the March 12, 2025 meeting. Moved by Susan O'Sullivan, seconded by Luz
Finance	3.12.2025		<b>MOTION RE03122025.01</b>	to allocate up to \$69,000.00 dollars from Reserve funds for plumbing and electrical replacements in units #651 and #652 Moved by David, seconded by Ron
Committee	3.12.2025		<b>MOTION RE03122025.02</b>	to create an ad hoc Committee to work with our IT consultant, if necessary, to recommend a website product that has a user-friendly interface so that office staff can post directly to the web. This motion includes training for staff and officers. Moved by Ron, seconded by Mike
Bylaws	3.12.2025		<b>MOTION RE03122025.03</b>	to approve amendment 2025-01, Vote By Mail, which allows AVMHC to hold elections using vote by mail when the Board approves, as proposed by the Bylaws Committee.Moved by Luz, seconded by Ron
Bylaws	3.12.2025		<b>MOTION RE03122025.04</b>	to approve amendment 2025-02, Nomination Meeting, which changes the annual Nomination Meeting to the first Wednesday in April, as proposed by the Bylaws Committee. Moved by Luz, seconded by Ron
Bylaws	3.12.2025		<b>MOTION RE03122025.05</b>	to approve amendment 2025-03, Levy Fines, which adds Board of Directors authority to levy fines as discipline, as proposed by the Bylaws Committee.Moved by Luz, seconded by Ron
Finance	3.12.2025		<b>MOTION RE03122025.06</b>	to assess a 6-month-only dues increase to repay the Reserve Fund to recover \$64,800 paid for insurance costs in 2024, above the budgeted amount, to be collected monthly from July 2025 to December 2025 at \$24/month/member. The increase will be noticed to ember by June 1st, 2025, for a start date of July 1, 2025. Moved by Finance Committee, seconded by Margarito
Finance	3.12.2025		<b>MOTION RE03122025.07</b>	to table <b>MOTION RE03122025.06</b> Moved by Mike, seconded by Gloria Ayes: 0 Nays: 9  Vote on MOTION RE03122025.06 Ayes: 5 Nays: 3 Abstentions: 1
Members	4.9.2025		<b>MOTION RE04092025.01</b>	In order to protect the privacy of our Members and preserve the integrity of our confidential documents, Atchison Village Mutual Homes Corporation will not share information about Members or any confidential documents with ICE without a signed judicial court order, search warrant or subpoena. Moved by Tara, seconded by Ron

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Bylaws	4.9.2025		<b>MOTION RE04092025.02</b>	move to place Bylaws 2025-04, at least 1 year Membership to be on the Board, and amendment 2025-05, 2 year staggered Board terms, both dated April 2, 2025, on the May 28, 2025 Board of Directors ballot for a vote by the Members. Moved by Luz, seconded by Ron Ayes: Kevin, Luz, Ron, Mike, Jose, Liam Nays: Tara Abstentions: Milly Moved by Luz, seconded by Ron
Board Members	4.9.2025		<b>MOTION RE04092025.03</b>	Board Members must wait a lapse of 3 years after serving in the board of Directors and to even work for the Village. They must meet all the necessary requirements to do so. Moved by Jose, seconded by Mike Ayes: 1 Nays: 6
Administration	4.9.2025		<b>MOTION RE04092025.04</b>	to review and update passwords, as necessary, at the beginning of every new Board term. Moved by Ron, seconded by Luz