

VILLAS AT VALLEY COUNTRY CLUB HOMEOWNERS ASSOCIATION
2018 ANNUAL & BUDGET MEETING MINUTES
October 17, 2018

Call To Order: The meeting was called to order at 5:30 p.m. Board members present were Tom Alfrey, Bill Young, Dan Darling and Margaret Escobedo; Bob Strauss was traveling for business. Also present was Virginia Johnson, Association Manager.

Quorum: CPMG verified that a quorum had been met. It was required that 7 homeowners be represented either in person or by proxy. There were 20 homeowners present and 1 represented by proxy. CPMG provided proof of mailing of the notice of meeting.

Introductions: President Tom Alfrey introduced himself, other Board Members, and CPMG representative, Lynda Reifman, Virginia Johnson, Association Manager and Bill Dougal and John Wolfrum and homeowners present.

Minutes: Motion to waive reading and approve the minutes from 2017 Annual meeting held on October 10, 2017 as written, was made and seconded by homeowners and passed unanimously.

Budget: Motion to approve the 2019 Budget was made and seconded by homeowners and passed unanimously.

Annual Reports:

- President: Villas at Valley Country Club given by the President, Tom Alfrey.
- Financial: report was given by Treasurer Dan Darling
- Landscape: questions were answered by Margaret Escobedo

The Board presented an amendment to the Bylaws that makes the Members of three Board no less than three and no more than six. All homeowners were in agreement to the change the board voted on and implemented.

Homeowners Forum: Homeowners expressed appreciation to the Board for their hard work and communication. Other topics discussed were Landscaping, traffic lights, Snow removal.

Election –Virginia Johnson conducted election and there was 1 position up for election with Bob Strauss' term expiring.

With the Change in the number of Directors via the Amendment, Kathryn Ake also volunteered to serve on the Board.

A call for any nominations from the floor yielded no nominations. A motion was made, seconded and passed unanimously to close nominations. There being only two candidate, Bob Strauss was reelected and Kathryn Ake was elected by acclimation to serve three year terms ending in 2021.

Adjournment: With no further business, the Annual Meeting of the Villas at Valley Country Club was adjourned at 6:18 PM

Respectfully submitted by Virginia Johnson, CPMG

Minutes were approved at the 2019 Annual Meeting by Homeowners 10.22.19