

## Villas at Valley Country Club Association

### Board of Directors Meeting Minutes

February 19, 2020

8:00 AM – Valley Country Club

Meeting was called to order at 8:00 a.m. by Tom Alfrey. Quorum of the Board of Directors established.

Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Tom Alfrey, Kathryn Ake, Bob Strauss, Margaret Escobedo and William Young

**Board members absent and excused:** Dan Darling,

**Homeowners:** 0 Homeowners Present.

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** Russ Thomas Supreme Commercial

**Landscape Committee:** None

#### **Meeting Minutes:**

- **Motion:** to approve the meeting minutes from November 20, 2019 as written was made by Tom Alfrey, seconded by Bill Young and passed unanimously.

#### **Financials/Legal:**

- **Motion:** to approve the December Final and January 2020 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Kathryn Ake and passed unanimously.

**Attorney Status Report:** No accounts currently at attorney

**Association Managers' Report:** Virginia Johnson provided update on daily operations.

- **Discussion:** to do a special assessment for projects – board will discuss and communicate to homeowners.
- Motion:** to approve the Anderson Ban Insurance proposal for 2020-2021 was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to have Weidner and Associates do the Taxes for 2020 was made by Kathryn Ake, seconded by Margaret Escobedo and passed unanimously.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 9:15 am

**Next Meeting:** - March, April, May meetings canceled due to Covid 19  
June 17 2020 – 8:00 am at Country Club Pool