

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

August 28, 2020

4:30 PM – Prior to Annual Meeting

Meeting was called to order at 4:30 p.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, Dan Darling, and William Young

Board members absent and excused:

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: None

Meeting Minutes:

- **Motion:** to approve the meeting minutes from July 17, 2020 as written was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.

Financials/Legal:

- **Motion:** to approve the July 2020 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Tom Alfrey and passed unanimously.

Attorney Status Report: No accounts currently at attorney

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

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:50 am

Next Meeting: - August 28 2020 – Annual meeting
October 21, 2020