

**Villas at Valley Country Club Association**  
Board of Directors Meeting Minutes  
September 19, 2018

Meeting was called to order at 8:10 a.m. by Tom Alfrey. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Tom Alfrey, Bob Strauss and Dan Darling

**Board members absent and excused:** William Young and Margaret Escobedo

**Homeowners:** 0 Homeowners Present.

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

**Contractors:** None

**Landscape Committee:** None

**Meeting Minutes:**

- **Motion:** to approve the meeting minutes from August 15, 2018 as written was made by Bob Strauss, seconded by Dan Darling and passed unanimously.

**Financials/Legal:**

- **Motion:** to approve the August 2018 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.

- **Motion:** To approve the 2019 Budget with no increase was made by Dan Darling, seconded by Tom Alfrey and passed unanimously.
- **Motion:** To approve CPMG 2019 Contract was made by Dan Darling, seconded by Bob Strauss and passed unanimously.

➤ **Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 8:25 AM

**Next Meeting:** - Annual Meeting October 17, 2018

**Minutes approved October 17, 2018 Board Meeting**