

## Villas at Valley Country Club Association

### Board of Directors Meeting Minutes

October 10, 2017

Meeting was called to order at 5:05 p.m. by Tom Alfrey. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Tom Alfrey, Margaret Escobedo, William Young, Dan Darling,

**Board members absent and excused:** Bob Strauss

**Homeowners: 0** Homeowners Present – Annual Meeting to follow

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

**Contractors Present:** None

**Landscape Committee:** Margaret Escobedo will present at Annual

#### **Meeting Minutes:**

- **Motion:** to approve the meeting minutes from September 6, 2017 as written was made by Tom Alfrey, seconded by Bill Young and passed unanimously.

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

- **Motion:** to approve the August 2017 and September 2017 financials, prepared by CPMG, subject to audit was made by Dan Darling, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to approve the CPMG 2018 Contract for a total cost of \$14,280.00 was made by Tom Alfrey, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to approve Supreme Commercial Snow contract for 2017 – 2018 was made by Tom Alfrey, seconded by Dan Darling and passed unanimously.

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

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

#### **Board Topics:**

- **Discussion:** Annual Meeting Agenda

**Homeowner Forum:** 0 Homeowners in attendance

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 5:15 PM to Annual Meeting at 5:30 PM

**Next Meeting:** November 1, 2017 \*\* No December Meeting \*\*

**Minutes approved November 1, 2017 Board Meeting**