

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

October 17, 2018

Meeting was called to order at 5:00 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, Bob Strauss, Dan Darling and William Young

Board members absent and excused: None

Homeowners: 0 Homeowners Present. Annual Meeting to follow

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: Will present at the Annual Meeting

Meeting Minutes:

- **Motion:** to approve the meeting minutes from September 19, 2018 as written was made by Tom Alfrey, seconded by Bob Strauss and passed unanimously.

Financials/Legal:

- **Motion:** to approve the September 2018 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Margaret Escobedo 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 amendment to the Bylaws to state "The Board of Directors of the Villas at Valley Country Club in accordance with Article I of the sixth amended and restated Declarations of Covenants, Conditions and Restrictions of the Villas at Valley Country Club Homeowners Association (the Declarations) does hereby Amend the Bylaws as follows: Article 4 Executive – Selection – Term of Office – the affairs of the Association shall be managed by an Executive Board of not less than three and no more than six Directors. The Directors shall be members of the Association as defined in the Declarations; was made by Tom Alfrey seconded by Dan Darling and passed unanimously. All Board members signed the amendment and it will be recorded with the Arapahoe County Clerk and Recorder.
- **Discussion:** Lint Free Dryer will clean the dryer vents beginning October 29, 30 and 31. Homeowners do not need to be home but please ensure the dryer is empty and closed.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 5:15 PM

Next Meeting: - January 16, 2019

Minutes approved January 16, 2019 Board Meeting