

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

October 4, 2016

Meeting was called to order at 5:23 p.m. by Jeff Sandman. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Margaret Escobedo, Mark Lettes, Jeff Sandman, Bob Strauss

Board members absent and excused: Jay Rabinowitz

Homeowners: 0 Present – Annual Meeting to Follow

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Meeting Minutes:

- **Motion:** to approve the meeting minutes from July 20, 2016 as written was made by Margaret Escobedo, seconded by Mark Lettes and passed unanimously.

Financials/Legal:

- **Motion:** To accept the July and August 2016 financials prepared by CPMG and subject to audit, was made by Mark Lettes, seconded by Margaret Escobedo and passed unanimously.
- **Motion:** to approve the 2017 budget with no increase was made by Jeff Sandman, 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 Supreme Commercial Snow Contract for 2016-2017 was made by Mark Lettes, seconded by Bob Strauss and passed unanimously.

Homeowner Forum: 0 Homeowners in attendance

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 5:35 p.m.

Next Meeting: Annual Meeting to follow

Next Board Meeting: January 18, 2017 at 8:00 am

Minutes approved October 19, 2016