

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

Valley Country Club

April 13, 2022

8:00 AM

Meeting was called to order at 8:00 a.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, Kathryn Ake, Dan Darling, Kathy Hill and Dick Stein

Board members absent and excused:

Homeowners: 1 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: Kathryn and Margaret gave updates on Landscape and Trees

Meeting Minutes:

- **Motion:** to approve the meeting minutes from October 20, 2021 as written, was made by Tom Alfrey, seconded by Dick Stein and passed unanimously.

Financials/Legal:

- **Motion:** to approve the January, February and March 2022 financials prepared by CPMG subject to audit was made by Dick Stein, 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.

Action outside of a meeting:

Landscape Contract 2022-2023

Insurance Renewal

Davey Tree contract

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:36 am

Next Meeting: - TBD