

# Villas at Valley Country Club Association

## Board of Directors Meeting Minutes

Valley Country Club

April 18, 2023

8:00 AM

Meeting was called to order at 8:06 a.m. by Tom Alfrey.

Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Kathy Hill, Margaret Escobedo and Dick Stein, Tom Alfrey, Dan Darling

**Board members absent and excused:** Kathryn Ake

**Homeowners:** 0 Homeowners Present.

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

**Contractors:** Jeff Waterhouse, Owner Grounds Guys Landscape

**Landscape Committee:** Board will work with current landscapers on new bids for berms, flowers and rock after they are established.

### **Meeting Minutes:**

- **Motion:** to approve the meeting minutes from March 13, 2023 as written, was made by Tom Alfrey, seconded by Dick Stein and passed unanimously.

### **Financials/Legal:**

- **Motion:** to approve the March 2023 financials prepared by CPMG subject to audit was made by Dick Stein, 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.

**Architectural:** None

**Correspondence:** None

**Hearings:** None

**Adjournment:** 8:41 PM

**Next Meeting:** - May 15 2023 at 8:00 am