

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

Valley Country Club

June 16, 2021

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, Dan Darling, and Kathryn Ake.

Board members absent and excused: Bob Strauss and Dick Stein

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: None

Meeting Minutes:

- **Motion:** to approve the meeting minutes from May 18, 2021 as written was made by Tom Alfrey, seconded by Dan Darling and passed unanimously. –

Financials/Legal:

- **Motion:** to approve the May 2021 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.

- **Discussion:** the annual meeting will be held September 17, 2021 at the Club

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:30 am

Next Meeting: - July 21 2021