

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

Valley Country Club

August 18, 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, Kathryn Ake, Bob Strauss, and Dick Stein

Board members absent and excused:

Homeowners: 0 Homeowners Present.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Landscape Committee: None

Meeting Minutes:

- **Motion:** to approve the meeting minutes from July 21, 2021 was made by Tom Alfrey, seconded by Dan Darling and passed unanimously.

Financials/Legal:

- **Motion:** to approve the July 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 bids from Designsapes were discussed and on hold for further clarification
- **Discussion:** Trees look great and the grass as well
- **Discussion:** Annual Meeting on September 17 may move do to indoor restrictions -
- **Discussion:** Dan Darling and Virginia will hold a budget workshop

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:30 am

Next Meeting: - September 15 2021 Annual TBD