

Villas at Valley Country Club Association

Board of Directors Meeting Minutes

Valley Country Club

September 19, 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, Dan Darling, Kathy Hill, Kathryn Ake, Margaret Escobedo 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 August 18, 2022 as written, was made by Tom Alfrey, seconded by Kathy Hill and passed unanimously.

Financials/Legal:

- **Motion:** to approve the August 2022 financials prepared by CPMG subject to audit was made by Dan Darling, seconded by Kathy Hill and passed unanimously.

Attorney Status Report: No accounts currently at attorney

Association Managers' Report: Virginia Johnson provided update on daily operations.

- **Motion** to elect the 2023 officer positions and keep the officers the same: Tom Alfrey President, Kathryn Ake Vice President, Dan Darling Treasurer, Margaret Escobedo Secretary and Kathy Hill and Dick Stein as Directors, was made by Dan Darling, seconded by Dick Stein and passed unanimously.
- **Motion** to approve the 2023 CPMG Contract with a 5% increase was made by Tom Alfrey, seconded by Kathryn Ake and passed unanimously.
- **Motion** to approve the 2022-2023 Snow contract with DesignScapes was made by Tom Alfrey, seconded by Dick Stein and passed unanimously.

Action outside of a meeting: None

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:30 PM

Next Meeting: - Meeting 10.17.22 8:00 AM – Moved to 10.10.22 8:00 AM