

GREEN VALLEY TOWNHOUSE ASSOCIATION, INC.
P.O. BOX 0009 GREEN VALLEY, AZ 85622-0009

PRE-ORGANIZATIONAL MEETING MINUTES

APPROVED MINUTES

JANUARY 25, 2018 5:00 PM
Desert Meadows Park

Board of Directors in attendance: Aline Frybarger, Steve Curtis, Jim Gaskell,
Deb Serwin
Board of Directors absent: Donna Wright, Dave Hinkle, Jim Zielbauer
Residents in attendance: Linda Reed, Ken Serwin

Declaration of quorum: Mr. Curtis noted the presence of a quorum at 5:02 PM.

1. NEW BUSINESS

Mr. Curtis distributed a list of new board members including recommendations and/or volunteers for the following positions: Jim Gaskell - Webmaster, Deb Serwin - Secretary, James Zielbauer - Safety Committee, Dave Hinkle - Vice President and Community Relations, Aline Frybarger - Treasurer, Donna Wright - Architectural Committee, Steve Curtis - President. He also recommended Resident Linda Reed as legal advisor and Jerry Landon for property management and control. Discussion and thank-you to all.

Mr. Curtis also provided copies of the association's CCRs and previous budget information

MOTION: Moved by Frybarger, second by Gaskell, to approve, as listed above, the recommendations and/ or volunteers for Board of Directors and Committees.

MOTION PASSED UNANIMOUSLY. 4 - 0

Directors discussed securing a consistent meeting location, and the need to create an annual meeting calendar with dates and times, to be posted in the newspaper and on the website; outlined some critical business tasks that need to be accomplished such as updating insurance, bank accounts, post office information, etc. to reflect the new Board of Directors.

2. ADJOURNMENT

MOTION - Moved by Frybarger, second by Gaskell, to adjourn the organizational meeting at 5:47 PM.

MOTION PASSED UNANIMOUSLY. 4 - 0

Respectfully submitted,

Deb Serwin, Secretary