

Acting Board Meeting

Date | time 3/13/2019 3:30 PM | *Location* K. Wilson

Meeting	GVTH II Association	Attendees – T. Hickman/J. Gaskell./V. Alcorta/K. Wilson
Type of meeting	Acting Board Meeting	Please read - NA
Facilitator	All	Please bring - NA
Note taker	V. Alcorta	
Timekeeper	NA ???	

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Los Campanas Responsibilities/Questions	V. Alcorta	NA
<input type="checkbox"/> Hand-outs for Membership meeting	V. Alcorta	NA
Discuss membership annual census vs. HUD	K. Wilson	NA
<input type="checkbox"/> Acting Board Discussion/Membership vote	K. Wilson	NA
<input type="checkbox"/> Final Reconciliation GVTH125/Chase Service Confirmation	K. Wilson	NA
Financial Institutions/Now & Future	T. Hickman	NA
<input type="checkbox"/> Transfer Duties – Deposits/Filing/Acknowledgements	T. Hickman	NA
Lot #104		
Association assessments/Deposits – Lot #055/ #095		
<input type="checkbox"/> Architectural Alteration Application Assignment	K. Wilson	NA
<input type="checkbox"/> D & O Liability Insurance – Fidelity Ins/Liability Ins. ?	K. Wilson	NA
State Farm - Skip Francisco		
Web-Site Up-dates -	J. Gaskell	NA

Other Information

Action Items for Acting Board discussion:

- Preliminary 2019 Budget and auditing
- Rental procedures
- Committee assignments & responsibilities
- If an election takes place on 18th, what documents are needed .. ballots? Who is running?
- How much advance notice is needed for this election
- Additional info on 369 S. Paseo Chico – Ken to get update
- Discuss meeting details, setup for refreshments and what documents to have on hand
- Revised By-Laws change – Ms Harris to complete under original contract
- Contact Realtors Assoc. to inform of our new HOA
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