

Green Valley Fairways Property Owners Association

Annual Meeting Minutes

Date: February 24, 2023
Time: 10:00 AM – 11:00 AM
(Check in beginning at 9:00 AM)
Location: GVR East Center Auditorium

CALL TO ORDER

The Annual Meeting of the Green Valley Homeowners Association was called to order at 10:02 AM.

PROOF OF CALL

The Annual Meeting notice was mailed on 02/07/2023 in accordance with the governing documents.

ESTABLISHMENT OF A QUORUM

In accordance with the governing documents, the presence at the meeting of members entitled to cast 10% of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-laws. There are 760 Lots in the community – which means 76 Lots require representation in person or by mail-in ballot: There are 133 Lots represented by mail-in/in-and in person. A quorum was established to conduct the meeting.

WELCOME AND INTRODUCTION

Roberta Armstrong introduced the Board of Directors and welcomed all those in attendance. Homeowners introduced themselves and stated where they reside in the community.

GUEST SPEAKER

- Mike Shupe gave a presentation to the homeowners regarding the shared easements and community guidelines and the HOA's rights and ability to act on miscellaneous concerns.

REPORT FROM OFFICERS

- President Report:
 - Chris Lynch reported on various topics. Gave a summary of 2022 accomplishments.
- Treasurer Report:
 - The Treasurer gave an overview of the financials for the year 2022.
- Committee Report:
 - The ARC Chair provided an overview for the year 2022. Paint color changes were added to portfolio.

ANNOUNCEMENT OF ANNUAL MEETING MINUTES RESULTS

There were **133** ballots received which indicated that the minutes of the 2022 Green Valley Fairways Property Owners Association Annual Meeting was approved. (85 members approved the minutes, 10 approved the minutes with changes, and 1 members denied the approval of the minutes.).

ELECTION RESULTS

Geoff Obral, Cadden Community Management and Gabrielle Accatino, Member at Large volunteered to tally the votes.

- Nancy McKean: 79 votes
- Thomas Miller: 76 votes
- Charles Scherbaum: 83 votes
- Robert Stenz: 89 votes
- Jacquelyne Wenning: 91 votes

HOMEOWNER INPUT AND FEEDBACK

- Homeowners were allowed time to comment and address concerns in the community.

ADJOURNMENT

- The meeting adjourned at 11:18 AM.

MINUTE TAKER

Kathleen Thygersen, Cadden Community Management