

Green Valley Fairways Property Owners Association

Green Valley's Oldest and Largest Homeowners Association



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Online at www.gvfairways.com and www.stratfordmanagement.org

or email at: greenvalleyfairways@stratfordmanagement.org

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, April 23, 2019

11:00 AM (Doors open at 10:45 AM)

Friends in Deed, 301 W Camino Casas Verde, Green Valley, AZ

- I. Determination of Quorum/Call to Order**
- II. Introduction of Board Members**
- III. Approval of the Minutes of the March 26, 2019 Board of Directors meeting**
- IV. Committee Reports**
 - A. Deed Adherence
 - B. ARCH Report
 - C. Social Committee
 - D. Stratford Management Report
- V. Treasurer's Report**
- VI. President's Report**
- VII. Old Business**
 - A. Update on Creating Design Guidelines
- VIII. New Business**
 - A. Motion to Approve Resignation of Michael Roth
 - B. Appointment of ARC Chairperson (must be a board member)
 - C. Motion to suspend summer meetings (June-August)
- IX. Homeowner Forum**

Each homeowner is allotted 3 minutes to speak on issues pertaining to HOA Business
- X. Set Next Meeting-May 28, 2019 at 11:00 AM.**
- XI. Adjournment**

Please note that there is a closed Executive Session from 10:00-10:45 AM