

Green Valley Fairways Property Owners Association

Board of Directors Meeting Agenda

Date: December 28, 2021

Time: 10:00am

Location: Virtual via Zoom

Join the Zoom Meeting

<https://zoom.us/j/92191115779?pwd=dGcxaVVNK2VDbCtKQlpnaGVWSXJ6dz09>

Meeting ID: 921 9111 5779

Passcode: 154317

Dial by your location +1 669 900 9128 US

Meeting ID: 921 9111 5779

Passcode: 154317

Find your local number: <https://zoom.us/u/aevFc5dcXN>

CALL TO ORDER

ROLL CALL

- Patricia Dent, President
- Christopher Lynch, Vice President
- Judith Ramseyer as Secretary/Treasurer
- Darcy Adshead as Member at Large
- Gabrielle Accatino as Member at Large
- Nancy Mc Kean as Member at Large
- Ramona Peterson as Member at Large

QUORUM (Requirement is 4 directors)

MEETING MINUTES

- November 23, 2021 Board of Directors minutes

REPORTS

- Presidents Report
- Financial Report
- Manager's Report
- Committee Reports
 - Architectural
 - Nominating

ACTION ITEMS

- Insurance – Chris Lynch
- Draft Budget – Judith Ramseyer
- Newsletter

NEXT MEETING

- The next Board of Directors meeting TBD

HOMEOWNER INPUT

ADJOURNMENT

Immediately following this meeting, The Board of Directors will meet in executive session pursuant to A.R.S. Section 33-1804(A)(5).