

Green Valley Fairways Property Owners Association

Board of Directors Meeting Agenda

Date: March 23, 2021

Time: 10:00am

Location: Zoom Meeting

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 Accantino as Member at Large
- Edward Musson as Member at Large
- Ramona Peterson as Member at Large

QUORUM (Requirement is 4 directors)

MEETING MINUTES

- January 26, 2021 Board of Directors minutes.

REPORTS

- Presidents Report
- Financial Report
- Manager's Report
- Committee Reports
 - Architectural – Darcy Adshead
 - Median Planting – Ruth Tamminga
 - Nominating Committee

ACTION ITEMS

- Website
- Board Binder – Governing Documents
- Newsletter

NEXT MEETING

- The next Board of Directors meeting will be April 27, 2021 at 10:00am via Zoom

HOMEOWNER INPUT

ADJOURNMENT