

Green Valley Fairways Property Owners Association

Board of Directors Meeting Agenda

Date: April 26, 2022
Time: 10:00am
Location: Friends in Deed Room D

CALL TO ORDER

ROLL CALL

- Christopher Lynch, President
- Stephen Long, Vice President
- Nancy Mc Kean, Secretary
- Harry Clark, Treasurer
- Chuck Scherbaum, Member at Large
- Gabrielle Accatino, Member at Large
- Ramona Peterson, Member at Large

QUORUM (Requirement is 4 directors)

MEETING MINUTES

- March 22, 2022 Board of Directors minutes

REPORTS

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

ACTION ITEMS

- ARC Committee Update- Chris Lynch
 - Update Guidelines
 - Flags allowed under 3.11
- Insurance – Chris Lynch
- Website – Chris Lynch
- Newsletter – Harry Clark
 - Ideas to update contact information in Database
- AZ Law Update – Chris Lynch
- Framework for enforcement reporting to the board –Chris Lynch
- Kelia Glenn Update – Chris Lynch

NEXT MEETING

- The next Board of Directors meeting is on May 24, 2022 at Friends in Deed, Room D

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)(1-5).