

Green Valley Fairways Property Owners Association

Board of Directors Meeting Minutes

Date: November 19, 2024
Time: 10:00 AM
Location: Friends in Deed, Room A

CALL TO ORDER: Meeting was called to order at 10:01 AM

ROLL CALL

Board Present: Chuck Scherbaum – President (Present)
Ruth Tamminga – Vice President (Present)
Jacquelyne Wenning – Secretary (Present)
Adria Ackerman – Treasurer (Present)
Virginia Prest – Member at Large (Present)
Ramona Peterson – Member at Large (Present)
Dorman Olson – Member at large (Present)

Management Representative: Jose Becerra – Cadden Community Management
Minutes: Jose Becerra – Cadden Community Management

QUORUM (requirement 4): A quorum was present to conduct the Board of Directors meeting.

MEETING MINUTES

- **MOTION:** To approve the October 22, 2024 Board of Directors Meeting minutes.
Motion made to approve the October 22, 2024 meeting minutes, motion seconded and approved with all in favor.

REPORTS

- **President Report**
- **Treasurer Report**

Financial Report for the period ending October 31 2024

• Bank Balance	\$12,172.17
• Total Savings Balance.....	\$121,102.58
• Savings Balance.....	\$13,997.02
• CD Balance	\$121,102.58
• Prepaid Assessments	\$7,319.83
• Delinquent Assessments.....	\$19,214.23

MOTION: To approve the financial report(s) for October 2024 as submitted.
Motion made to approve the October Financial report, motion seconded and passed with all in favor.

COMMITTEE REPORTS

- ARC Committee
- Nominating Committee

MANAGER'S REPORT – This item was provided for review

OLD BUSINESS

- **Corporate Transparency Act (CTA): REMINDER**

NEW BUSINESS

- **2025 Budget Final Draft**
- **Call for Candidates Draft Post Card**
 - Additional details added for the Nominations form to be included
- **Waste Management Service Renewal**
 - Pending

NEXT MEETING

- The next Board of Directors meeting will be held on December 17, 2024, at 10:00 AM at Friends in Deed, Room A.

HOMEOWNER INPUT

MOTION: To adjourn the regular session meeting and move to executive session.

Motion made to adjourn meeting and move to the closed session, motion seconded and passed with all in favor.

ADJOURNMENT – 11:14 AM