

# Green Valley Fairways Property Owners Association

## Board of Directors Meeting Agenda

**Date:** 03/26/2024  
**Time:** 10:00 AM  
**Location:** Friends in Deed Room D

### CALL TO ORDER

### ROLL CALL

Board Present: Chuck Scherbaum – President  
Ruth Tamminga – Vice President  
Jacquelyne Wenning – Secretary  
Adria Ackerman – Treasurer  
Virginia Prest – Member at Large  
Ramona Peterson – Member at Large  
Open Seat – Member at Large

Management  
Representative: Lori Wuollet – Cadden Community Management

Minutes: Lori Wuollet – Cadden Community Management

**QUORUM** (Requirement is four (4) directors) – A quorum of the Board of Directors must be present to conduct a lawful meeting.

### APPROVAL OF MEETING MINUTES

**MOTION:** To approve the 1/23/2024 Board of Directors Meeting minutes as presented.

### REPORTS

- President Report
- Treasurer Report

**Financial Report for the period ending 2/29/2024:**

- Bank Balance ..... \$10,969.21
- Total Savings Balance..... \$119,784.58
- Savings Balance..... \$13,982.97
- CD Balance (as of 3/21/2024) ..... \$107,105.56
- Prepaid Assessments ..... \$12,167.74
- Delinquent Assessments..... \$15,792.76

**MOTION:** To approve the financial report for 2/29/2024 as submitted.

- Committee Reports:
  - ARC Committee
  - Nominating Committee
- Manager Report (Attached)

**OLD BUSINESS**

- Storage Boxes
- Park Benches
- As Needed

**NEW BUSINESS**

- CD Expiration
- Waste Management Letter
- Website update
- Tax Preparation
- As Needed

**NEXT MEETING**

The next meeting is April 23, 2024, at 10:00 AM – Friends in Deed

**ADJOURNMENT**

**EXECUTIVE SESSION MAY FOLLOW**

**MOTION:** To adjourn the Board of Directors meeting and go into Executive Session as permitted by law (A.R.S. 33-1804(C) for planned communities or in accordance with A.R.S. 33-1248(C) Condominiums) for the following reason(s): (1) legal advice; (5) owner/member appeal or penalty.