

Green Valley Fairways Property Owners Association

Board of Directors Meeting Agenda

Date: 05/28/2024
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 (Pages)

MOTION: To approve the 4/23/2024 Board of Directors Meeting minutes as presented.

REPORTS

- President Report
- Treasurer Report (**Pages**)

Financial Report for the period ending 4/30/2024:

- Bank Balance \$25,459.74
- Total Savings Balance..... \$121,092.03
- Savings Balance..... \$13,986.47
- CD Balance \$107,105.56
- Prepaid Assessments \$6,752.33
- Delinquent Assessments..... \$20,594.49

MOTION: To approve the financial report for 4/30/2024 as submitted.

- Committee Reports:
 - ARC Committee
 - Nominating Committee
- Manager Report (**Pages**)

OLD BUSINESS

- Park Benches Update
- CD Expiration Update
- As Needed

NEW BUSINESS

- As Needed

NEXT MEETING

The next meeting is September 24, 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.