

Green Valley Fairways Property Owners Association

Board of Directors Meeting Minutes

Date: January 28, 2025
Time: 10:00 AM
Location: Friends in Deed, Room D

CALL TO ORDER: Meeting was called to order at 10:00 AM

ROLL CALL

Board Present: Chuck Scherbaum – President (Present)
Ruth Tamminga – Vice President (Present)
Adria Ackerman – Treasurer (Absent)
Virginia Prest – Member at Large (Present)
Ramona Peterson – Member at Large (Present)
Dorman Olson – Member at large (Present)
Sue Jones, Director (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 December 17, 2024 Board of Directors Meeting minutes.
Motion made to approve the December 17, 2024 meeting minutes, motion seconded and passes with all in favor.

REPORTS

- **President Report**
- **Treasurer Report**
 - **CD balance as of today.**
 - 3359 24245.03
 - 3224 32510.19
 - 3225 16317.63
 - 4329 37856.30
 - Total 110,929.15
 - CD 3224 expires on 1/30/2025
Motion made to renew account 3224 for a 13 month term, at 4.3%, motion seconded and passes with all in favor.

Financial Report for the period ending December 2024

• Bank Balance	\$5,644.86
• Total Savings Balance	\$123,982.90
• Savings Balance.....	\$14,000.52
• CD Balance	\$123,982.90
• Prepaid Assessments	\$7,716.60

- Delinquent Assessments.....\$19,418.91

MOTION: To approve the financial report(s) for December 2024 as submitted.

Motion made to approve the December Financial report, motion seconded and passes with all in favor.

COMMITTEE REPORTS

- ARC Committee
- Nominating Committee

MANAGER’S REPORT – This item was provided for review

OLD BUSINESS

- **Waste Management Service Renewal**
 - Questions from the Board

NEW BUSINESS

- **2024 Tax and Compilation Pricing Sheet**
 - March & McMillin completed the 2023 taxes.

NEXT MEETING

- The next Board of Directors meeting will be held on February 25, 2025, at 10:00 AM at Friends in Deed, Room D.

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 – 11:00 AM