

AGENDA

Planning Meeting

Villages of Green Valley, Inc.
Board of Directors Meeting
1:00 p.m. Wednesday, April 10, 2024, Rec Center Lounge 1

- Call to order, establish quorum (Directors Present _____; Absent_____)

Announcements:

Updated Emergency Contact list is now posted.

Resignation of Earl Eyre

BOD Action/Discussion Items:

New Website that is being reviewed and tested – Jim Cortez

Moving the Webmaster function to the Office Manager – Bill Barnes

Landscaping Committee Budget Review – Bill Barnes

HOA Public Address System – Bill Barnes

ZOOM Meeting Capability – Bill Barnes

Unnecessary/Premature Expense of HOA Attorney attending BOD Meeting on April 17th – Bill Barnes

Call to Remove the President from the Board -

7-year Asset Replacement Plan

- Secretary Report –
- Financial Report –
- President's Report –
- Committee Reports
 - Architectural – Michael Tonn
 - Landscaping – MaryEllen McEldowney
 - Rec Center Maintenance – Bob McComb

AGENDA

Planning Meeting

- Paving – Jim Cortez
- Compliance – Bill Barnes
- Old Business

Jodi Gaski to bring information on getting the Community Resource Book from the publisher instead of the HOA purchasing it.

Next Board Meeting: April 17th, 2024 1:00 pm Lounge 1 – this will be the LAST one until September, 2024.

The next scheduled Planning Meeting should be held on Wednesday, September 4th, 2024 at 1:00 pm Lounge 1