

AGENDA

Villages of Green Valley, Inc.
Board of Directors Meeting

1:00 p.m. Wednesday, April 17, 2024, Rec Center Lounge 1

1. Call to order, pledge of allegiance, establish quorum (Directors present _____; Directors absent _____)

ANNOUNCEMENTS:

Call for 2 volunteers to audit financials.

Board will convene – **as needed** – over the summer with either Special or Emergency Meetings.

Next **scheduled** Planning meeting will be September 4, 2024, 1:00 pm Lounge 1

Next **scheduled** Board meeting will be September 11, 2024, 1:00 pm Lounge 1.

OLD BUSINESS:

Community Resource Book – Jodi Gaski

Website upgrade project – Jim Cortez/Nancy Lambert

2. Secretary Report – MaryAnn Jackson
 - Reading & Approval of February meeting minutes
 - Reading & Approval of March meeting minutes
 - Creating a procedure for adding/deleting/changing Agenda items
3. President's Report – Tony Gleadhill
 - Nomination to fill vacant Vice President position
 - Updating printed Homeowner Info booklet
4. Financial Report – Sherry Porter
5. Vice President's Report – VACANT at this time
6. Committee Reports
 - a. Architectural – Michael Tonn
 - b. Landscaping – MaryEllen McDowney
 - c. Rec Center Maintenance – Bob McComb
 - Update on re-painting Pickleball Courts request

AGENDA

Villages of Green Valley, Inc.
Board of Directors Meeting

- d. Compliance – Bill Barnes
- e. Paving – Jim Cortez
Update on Phase 1 of the Seal Coat project

NEW BUSINESS:

Rio Sonora drainage ditch #3

Committee to expand/improve Asset Replacement Forecast.

Board approval for position of Delinquent Property Coordinator reporting to the Treasurer.

Summer project to investigate & address current sound & video capabilities.

Other business as determined by the Board.

OPEN FORUM:

Homeowners who wish to address the Board with their questions, concerns, or ideas.

Speakers have 3 minutes to make their statements.

Kim Cortez letter to the Board.

MOVE TO ADJOURN: