

MINUTES OF THE ANNUAL MEETING OF THE GREEN VALLEY VILLAS WEST CONDOMINIUM
ASSOCIATION BOARD OF DIRECTORS

The annual meeting was held on Tues. Feb. 13, 2018 at the Green Valley East Social Center, 7 Abrego Drive, Green Valley, AZ, with Registration beginning at 9:00AM.

The board members present were President, Paul Vitale, Vice President, Jim Sullivan, Treasurer, Marlene Becker, Secretary, Cheryl Ross, Director, Lila Szedlus.

The meeting was called to order at 9:30AM by President, Paul Vitale and a quorum was established. Followed by the Pledge of Allegiance.

President, Paul Vitale welcomed the homeowners and thanked them for attending.

Bob Opoka approved the minutes of the 2017 Annual Meeting.

The Annual Summary of 2017 was present by Interim General Manager, Jim Becker. Mentioning the preventive maintenance that will be occurring during 2018 for Villas West. Along with reviewing Reserve Studies and being pro active, such as employee training.

The 2017 Year End Financial report was given by Interim General Manager, Jim Becker. Along with the Budget Report for 2018.

Election Results of the new Board Member was announced by Bob Opoka. He introduced the newly elected board member Andy Szedlus.

Owners comments followed with many questions and concerns.

Director, Lila Szedlus spoke of the upcoming events that are scheduled. They included the Fun in the Sun on March 8, the St. Patrick's Day Celebration on March 17, and the Spring Patio Sale on March 24.

Marlene Becker, along with all the board members gave a big thanks to Jim Sullivan for stepping in to fill the vacant position on the board with the passing of board member Adrian Askeland. Jim is appreciated by all of the board members and will continue to call on his wisdom and knowledge of Villas West.

The Board Organizational Meeting to follow the Annual Meeting taking place at the Villas West Office.

The next Regular Board Meeting is March 13, 2018 at 9:30AM at the GV Mall, Suite #13.

Motion made and seconded to Adjourn at 10:30AM.

Respectfully submitted,

Secretary, Cheryl Ross