

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS VILLAS WEST
CONDOMINIUM ASSOCIATION ON MARCH 13, 2018 @ 9:30AM

The regular scheduled meeting of the Board of Directors Villas West was held at Green Valley mall Conference Room #13, GV, AZ. Officers present were President Paul Vitale, Vice President Andy Szedlus, Treasurer Marlene Becker, Secretary Cheryl Ross, Director Lila Szedlus and interim General Manager Jim Becker.

President Paul Vitale called the meeting to order at 9:35AM and welcomed the attendees, followed by the Pledge of Allegiance and Roll Call.

A motion was made and passed unanimously to Adopt the Agenda.

Interim General Manager Jim Becker present his Managers Report. He reported that the Villas have 78 roof leaks, that are currently being repaired. Tree maintenance is continuing, along with a preventive maintenance program regarding sewers and roofs. There have been reports of owners/renters uncovering the pools. Pet owners are encouraged to register their pets at the office.

President Paul Vitale introduced the new General Manager Cathy Russell.

Approval of the minutes for the general meeting on January 9, 2018 and the Executive sessions on February 23, 2018 and March 7, 2018.

A motion was passed unanimously to approve the Treasures Report given by Treasurer Marlene Becker.

The Architectural Committee Report was given by President Paul Vitale, which included 23 approved requests.

There was nothing to report for the Budget and Finance stated Marlene Becker.
There was nothing to report for the Documents Report stated Lila Szedlus.

The Grounds Report was given by Secretary Cheryl Ross with 2 approvals and 2 denied requests.

The Maintenance Report was given by Vice President Andy Szedlus.

Social Director Lila Szedlus gave her report that included the dates of the upcoming events.

Under New Business, President Paul Vitale announced the new committee members. Motion was made and unanimously passed to approve the new members.

Motion made and unanimously approved to use \$50,000 from the Reserve Fund for tree maintenance.

Under Old Business the board will have more discussion regarding the Titan Trash Proposal. The board will do a letter survey to be sent to the owners regarding the Proposal of the Mail Box Centers.

Unit Owner Input: There was concern from some owners regarding spouses serving on the Board of Directors. A handicap door was suggested for the entrance to the office.

The Recap was given by Secretary Cheryl Ross.

Motion made and passed to adjourn at 11:00AM.

Respectfully submitted by,

Secretary Cheryl Ross