

**MINUTES OF THE ANNUAL MEETING OF THE
GREEN VALLEY VILLAS WEST CONDOMINIUM ASSOCIATION
February 12, 2019**

The annual meeting of the Green Valley Villas West Condominium Association was held on Tuesday February 12, 2019 at East Social Center 7 Abrego Drive Green Valley, AZ 85614

Present: Jim Sullivan (President), Andy Szedlus (Vice President), Jim Becker (Treasurer), Marlene Becker (Secretary), and Lila Szedlus (Director).

1. Call to Order, Roll Call, and Establish Quorum

The meeting was called to order by Jim Sullivan at 9:30 AM and determined a quorum was present.

2. President's Welcome

Jim Sullivan welcomed members and thanked them for their attendance

3. Introduction of Board Members

President Jim Sullivan introduced the Board members and the General Manager Cathy Russell and General Foreman Marcos Contreras.

4. Results of Vote to approve minutes of 2018 Annual Meeting

Nominating Co-Chairman Bob Opoka reported the annual minutes were approved.

5. Annual Summary of 2018 – Jim Becker

Jim Becker presented an annual summary of 2018 including various accomplishments and the projects for improvements going forward.

6. 2018 Year End Financial Report

Jim Becker presented a summary of the 2018 financial activity and a report of the current financial condition of Villas West.

7. Budget for FY 2018

The 2019 Fiscal Year Budget was presented by Jim Becker.

8. Election Results and Introduction of New Board Members

Bob Opoka announced the Board Member election results. The newly elected Board members were introduced. They are Mary Meister (3Year term) and Chris Fisher (3Year term).

9. Owners Comments

Several Home Owners spoke giving their comments and opinions. The subjects ranged from torn car covers to Board support comments. Any items requiring action by the HOA were documented.

10. Announcements

President Jim Sullivan announced the Organizational Board meeting would be held immediately after the annual meeting and several other dates were announced for upcoming social events.

11. Adjournment

The meeting was adjourned at 10:50 AM.

Recorded by and Respectfully submitted,

Marlene Becker, Secretary