

**Minutes of the Annual meeting of the
Green Valley Villas West Condominium Association
February 8, 2022**

The Annual meeting of the Green Valley Villas West Condominium Association was held on Tuesday, February 8, 2022 at via Zoom

Present: Chris Fisher (President) Tim Schaid (Vice-President), Kermit Ketchum (Treasurer) Lou Kifer (Secretary) and Lil Szedlus (Director at Large)

1. Call to Order, Roll Call, Establish a Quorum, and the Pledge of Allegiance

- The meeting was called to order by Chris Fisher at 9:30 and a quorum was determined to be present.

2. President's Welcome

- Chris Fisher welcomed the members and thanked them for their attendance.

3. Introduction of Board members and General Director Dorothy Gates and Administrative Assistant Liliana Ortega

4. Results of Vote to approve minutes of 2020 Annual Meeting.

- Nominating Chairman, Mari Feller, reported the annual minutes were approved.

5. Annual Summary of 2021

- Chris Fisher presented a summary of 2021 accomplishments and upcoming projects for improving Villas West

6. 2021 Year End Financial Report and Budget for Fiscal Year 2022

- Kermit Ketchum presented a summary of the 2021 financial activity and a report of the current financial condition of Villas West
- He also presented the 2022 Budget

7. Election Results

- Mari Feller announced the Board Member election results.
- Chris Fisher and Lila Szedlus were reelected to a position on the Board of Directors
- An Organizational Board meeting will be held immediately after the Annual Meeting

8. Owners Comments

- Several Home Owners spoke giving comments, concerns, and opinions.
- Any issues requiring action by the Board were documented for follow-up

9. Announcements and dates for upcoming social events

10. Adjournment

- The meeting was adjourned at 11:00

Recorded by and respectfully submitted,

Lou Kifer