

**MINUTES OF THE BOARD OF DIRECTORS MEETING
GREEN VALLEY VILLAS WEST CONDOMINIUM ASSOCIATION
October 21, 2008**

A regular board meeting of the Board of Directors of Green Valley Villas West Condominium Association was held at First American Title, October 21, 2008, 9:30AM.

Present were Donald Batchelder, Kathy Bochniak, Suzy Jenks, Sharon Coustier, and Diane McAllister

Management was represented by Jeff Summers and Sherry Anderson.

1. Call to order, roll call and establish quorum

The president called the meeting to order at 9:30 AM and announced that a quorum was present.

2. President's Welcome & Comments

The president welcomed those present, thanked homeowners for attending, and called for a moment of silence and reflection. The president introduced and presented the Sheriff's Auxiliary with a donation of \$300.00.

3. Presentation – Neighborhood Watch – Sheriff's Auxiliary

Lou Sampson and Mike McGee spoke to the unit owners about the Neighborhood Watch Program.

4. Minutes

The minutes of the September 23, 2008 Board Meeting and September 26, 2008 Executive Session Board Meeting were **approved** as written.

5. Management Report

Manager – The report is submitted as written. (Exhibit I)

6. Treasurer's Report

The report is submitted as written. (Exhibit II)

7. Standing Committee Reports

- **Architecture** - Items 1-8 were **approved** as submitted (Exhibit III).
- **Grounds** – Items 1 and 2 were **approved** as submitted (Exhibit III). Items 3 -5 were **denied**.
- **Special Events** – Arts & Craft Fair 11/01/08 and Flu Clinic 11/15/08.
- **Neighborhood Committee** –Christmas Lighting 12/12/08 and Patio Sale 11/15/08.

8. Unit Owners Input on agenda items – None

9. New Business

- Newsletter-The motion **passed** unanimously to produce a December Newsletter and then go to bi-monthly newsletters in January/February.
- Operating Checking Account- The motion **passed** unanimously to open an operating checking account with Specialty Markets Bank a Division of Western National Bank-initial deposit of \$10,000.00.

- Annual Meeting Packet- The motion **passed** unanimously to approve the Annual Meeting package as presented.

10. Manager's Recap – as stated

11. Unit Owners Input – (Items not on the agenda) - None

12. Announcements –

Fun-in-the-Sun Coffee –Thursday, November 13, 2008, 10:00AM at Penasco Park

Board of Directors Meeting – Tuesday, November 18, 2008, 9:30AM at 1st American Title

Arts and Craft Fair – Saturday, November 1, 2008, 9:00 AM to 2:00 PM at Penasco Park

Flu Shot Clinic – Thursday, November 6, 2008, 11:00 AM to 2:00 PM at Penasco Park

Patio Sale – Saturday, November 15, 2008

13. Adjournment – The meeting was adjourned at 11:00AM

Respectfully submitted,
Sherry Anderson, Recording Secretary

Suzy Jenks

Secretary

Date