

**MINUTES OF THE BOARD OF DIRECTORS MEETING
GREEN VALLEY VILLAS WEST CONDOMINIUM ASSOCIATION
December 16, 2008**

A regular board meeting of the Board of Directors of Green Valley Villas West Condominium Association was held at First American Title, December 16, 2008, 9:30AM.

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

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.

3. Minutes

The minutes of the November 18, 2008 Board of Directors Meeting and December 8, 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 1-12 were **approved** as submitted and Item 13 was put On-hold (Exhibit III).
- **Grounds** – Items 1-5 were **approved** as submitted (Exhibit III). Item 6 was put on-hold.
- **Nominating Committee** – Dell Fossum reported for the Nominating Committee that the candidates for the Board spoke at the Fun-in-the-Sun.
- **Neighborhood Committee** –Reported that the Christmas Cheer was successful.

8. Unit Owners Input on agenda items – None

9. New Business

- Neighborhood Committee Storage - The motion **passed** unanimously to approve the Neighborhood Committee request to purchase and place a storage unit at the S Pena Laundry.
- Car Service Schedule- The motion **passed** unanimously to revise the Car Service schedule to Tuesday, Wednesday, and Fridays, effective January 1, 2009.
- HVAC Units for Inventory- The motion **passed** to approve the purchase of (2) 2 Ton and (2) 2.5 Ton Goodman HVAC units from Oasis AC & Heating, Inc. for \$5,946.00 plus Tax (Reserve Funds).

10. Manager's Recap – as stated

11. Unit Owners Input – (Items not on the agenda) – Several unit owners commented on having a Car Washing Station centrally located, WI FI, Reserve Study, Shuffleboard, Car Covers, and Landscaping issues. One unit owner commended the Nominating Committee and the Neighborhood Committee for doing a great job.

12. Announcements –

Fun-in-the-Sun Coffee –Thursday, January 8, 2009, 10:00AM at Penasco Park

Board of Directors Meeting – Tuesday, January 13, 2009, 9:30AM at 1st
American Title

13. Adjournment – The meeting was adjourned at 10:35AM

Respectfully submitted,
Sherry Anderson, Recording Secretary

Sharon Coustier

Secretary

Date