

**MINUTES OF THE BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
GREEN VALLEY VILLAS WEST CONDOMINIUM ASSOCIATION
Wednesday February 25, 2009**

The organizational meeting for the Villas West Board of Directors was held Wednesday, February 25, 2009, 3:30 PM at 1st American Title Company.

Present were Donald Batchelder, Ralph Huesing, Sharon Coustier, Suzy Jenks and Diane McAllister.

Management was represented by Jeff Summers and Sherry Anderson.

1. Call to order and Establish Quorum

The President called the meeting to order at 3:30 PM and announced a quorum was present.

2. Unit Owners Input: On Agenda Items

Several Unit Owners thanked the nominees for running for the Board of Directors and congratulated the winners. The Board of Directors thanked the Nominating Committee for all of their help.

3. Nominations and Election of Officers

The President asked for nominations for the office of President. There were two nominations, Ralph Huesing and Sharon Coustier. A secret ballot was requested and counted by Unit Owner, Sarah Rogers.

Ralph Huesing was elected President.

There were two nominations for Vice-President, Sharon Coustier and Donald Batchelder. A secret ballot was requested and counted by Unit Owner, Sarah Rogers.

Donald Batchelder was elected Vice-President.

The following officers were elected by acclamation:

Secretary – Sharon Coustier

Treasurer – Diane McAllister

4. Committees

Committee chairpersons will be appointed by the President and their names and positions announced at the March 10, 2009, Board of Directors meeting.

5. Bank Authorizations

The officers of the Board of Directors will be signers on all accounts.

6. Unit Owner Input: Items not on this Agenda – A Unit Owner spoke of the flashing bulbs

for Emergency personnel and peep holes that the association used to sell and install; another Unit Owner commented that Unit Owners do not shower before swimming and that there was a need for a suggestion sheet and car scheduling.

The meeting was adjourned at 3:50 PM.

Respectfully submitted,
Sherry Anderson, Recording Secretary

Sharon Coustier, Secretary

Date