

GREEN VALLEY DESERT MEADOWS III, INC. HOA
ORGANIZATIONAL BOARD MEETING **APPROVED**
February 15, 2023 3:54pm Abrego South

Board members present were Bill Mulesky-President, Debra Woolley-Secretary, Tom Marek-Treasurer, and Marsha Eades-Assistant Secretary establishing a quorum.

The meeting was called to order at 3:54pm by Bill.

A motion was made, seconded, and unanimously passed to elect Bill Mulesky to the office of President.

A motion was made, seconded, and unanimously passed to elect Randy Drenning to the office of Vice President pending his acceptance.

A motion was made, seconded, and unanimously passed to elect Debra Woolley to the office of Secretary.

A motion was made, seconded, and unanimously passed to elect Tom Marek to the office of Treasurer.

A motion was made, seconded, and unanimously passed to appoint Marsha Eades as Assistant Secretary and Nominations Chair.

A motion was made, seconded, and unanimously passed to appoint Morris Brown as Assistant Treasurer. Morris had previously expressed his desire to continue in that position if his health permitted.

A motion was made, seconded, and unanimously passed to appoint Mike Norman as Board Member-At-Large pending his acceptance.

A motion was made, seconded, and unanimously passed to appoint Mary Wood as Audit Committee Chair and Jeanie Richardson and Jan Robinson as Audit Committee members pending their acceptance.

A motion was made, seconded, and unanimously passed to appoint Suzanne Stadler as Architectural Committee Chair pending her acceptance.

It was agreed that Debra would continue to be the contact with GVR for facilities reservations and that Bill and Debra would be the contacts for GVC and the Attorney.

Bill reported that he had attended a Representatives meeting recently where they brought up the subject of reviewing your HOA insurance policies to make sure of adequate coverage. After discussion, it was decided that since our HOA doesn't own any common property and only carries Board liability coverage that a review wasn't necessary.

The Representatives meeting also addressed the issue of barking dogs. If a barking dog is a noise nuisance it can be reported to Pima County Animal Control. If the nuisance continues ASPCA can become involved because of cruelty to animals left unattended. It was agreed that the issue should be mentioned in the E-Blast to Homeowners.

There were no members present for Members' Voice.

There being no further business, it was moved, seconded, and unanimously passed that the meeting be adjourned.

The meeting was adjourned by Bill at 4:19pm.

Respectfully Submitted,

Debra Woolley
DM3 HOA Secretary