GREEN VALLEY DESERT MEADOWS III, Inc. HOA EXECUTIVE BOARD MEETING (closed) MINUTES **APPROVED**June 14, 2022 1:00pm Abrego South

Board members present were Bill Mulesky-President, Randy Drenning-Vice President, Debra Woolley-Secretary, Tom Marek-Treasurer, Marsha Eades-Assistant Secretary, Morris Brown-Assistant Treasurer, and Mike Norman-Member at Large, establishing a Board quorum.

The meeting was called to order at 1:00pm by Bill.

Following review and discussion, a motion was made, seconded, and unanimously passed to accept the violation letter, upon clarification of the fine amount, that had been drafted by the attorney.

Following discussion, a motion was made, seconded, and unanimously passed to consult with the attorney regarding the under 55+ status of a recently widowed Homeowner.

Following discussion, it was agreed that Debra would convey recently acquired information to the attorney regarding the Audit of the 2019 CC&R Ballots and the validity of the 2006 CC&Rs in the hope of establishing which CC&Rs the CC&R Revision Committee could continue to work with.

Following discussion, it was agreed that Debra would request that the attorney invoice us for the work completed on the Bylaws re-recording to keep it separate from the work being done on the CC&Rs.

The meeting was adjourned by Bill at 2:00pm.

Respectfully Submitted,

Debra Woolley
DMIII HOA Secretary