

GREEN VALLEY DESERT MEADOWS III, INC. HOA
BOARD MEETING **APPROVED**
February 16, 2022 2:30PM Abrego South

Board Members present were Bill Mulesky-President, Debra Woolley-Secretary, Tom Marek-Treasurer, Mike Norman-Nominations Chair, Hugh Cox-Grounds & Weeds Chair, and John Powell-Board Member, establishing a Board quorum.

13 Homeowners were present representing 9 Lots.

The meeting was called to order at 2:30pm by Bill and the Board introduced themselves.

Minutes - Debra read the Minutes of the November 17, 2021 Board meeting. The motion was made, seconded, and unanimously passed to approve the Minutes as read.

Reports - Tom presented the 2021 Financial Statement and 2022 Budget proposal. The 2021 year-end balance in Checking was \$24,673.41 and the balance in Savings (Legal Fund) was \$18,599.47. The motion was made, seconded, and unanimously passed to accept the Financial Statement/Budget proposal which will be presented to the members at the Annual meeting.

Randy was not present to give an Architectural report.

Hugh had no new or recent developments to report on with Grounds & Weeds and stated that he would present the year-end report to the Members at the Annual meeting.

Ongoing Business – Debra gave an update on the parking violation issue stating that the matter had resolved itself without the need for a violation letter.

New Business – Debra presented a draft of a “Code of Conduct” policy and proposed that it be presented to the members at the Annual meeting for their input.

There being no questions from the Members and no further business before the Board, a motion was made, seconded, and unanimously passed to adjourn the meeting. Bill adjourned the meeting at 2:53pm.

Respectfully Submitted,

Debra Woolley
DMIII HOA Secretary

