GREEN VALLEY DESERT MEADOWS III, INC., HOA ORGANIZATIONAL BOARD MEETING **APPROVED** February 28, 2024 4:30pm Abrego South

Board members present were Bill Mulesky, Debra Woolley, Marsha Eades, Dan Ives, and Mike McCoy, establishing a Board quorum. The meeting was called to order at 4:03pm 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 Debra Woolley to the office of Secretary.

A motion was made, seconded, and unanimously passed to elect Dan Ives to the office of Vice-President.

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 as Nominations Chair.

A motion was made, seconded, and unanimously passed to appoint Mike McCoy as Assistant Treasurer.

A motion was made, seconded, and unanimously passed to appoint Randy Drenning as Board Member-at-Large.

Mary Wood, Jeanie Richardson, and Jan Robinson were appointed to the Audit Committee, pending their acceptance, with Mary Wood as Chair.

Suzanne Stadler, Randy Drenning, Morris Brown, and Dan Cady (pending his acceptance) were appointed to the Architectural Committee with Suzanne Stadler as Chair.

Ken Robinson, Jan Robinson, and Mike McCoy were appointed to the Grounds and Weeds Committee. Chair to be determined.

Coleen Astalos, Cathy Frank, and Lois Norman were appointed to the Social Committee with Coleen as Chair.

The meeting was adjourned by Bill at 4:33pm.

Respectfully Submitted,

Debra Woolley, DM3 HOA Secretary