

GREEN VALLEY DESERT MEADOWS III, INC. HOA
ORGANIZATIONAL BOARD MEETING **APPROVED**
February 16, 2022 4:30PM Abrego South

Board Members present were Bill Mulesky-President, Randy Drenning, Debra Woolley, Tom Marek, Mike Norman-Nominations Chair, and Marsha Eades establishing a Board quorum.

17 Homeowners were present representing 12 Lots.

The meeting was called to order at 4:30pm by Bill Mulesky.

During the break between the Annual Meeting and the Organizational Meeting, Morris Brown volunteered to serve on the Board for one year so Bill, with a consensus of the Board members, appointed Morris to the Board.

A motion was made and seconded to nominate Bill Mulesky as President. The vote was unanimously passed.

A motion was made and seconded, to nominate Randy Drenning as Vice President. The vote was unanimously passed.

A motion was made and seconded to nominate Debra Woolley as Secretary. The vote was unanimously passed.

A motion was made and seconded to nominate Tom Marek as Treasurer. The vote was unanimously passed.

A motion was made and seconded to nominate Marsha Eades as Assistant Secretary. The vote was unanimously passed.

A motion was made and seconded to nominate Morris Brown as Assistant Treasurer. The vote was unanimously passed.

Mary Wood volunteered herself, Jan Robinson, and Jeanie Richardson to continue to serve on the Audit Committee. Bill, with consensus of the Board, appointed Mary Wood as Audit Committee Chair with Jan Robinson and Jeanie Richardson serving with Mary.

Marsha Eades volunteered to Chair the Nominations Committee. Bill, with consensus of the Board, appointed Marsha Eades as Nominations Chair with Mike Norman, Lois Norman and Randy Drenning serving with Marsha.

The Board will have to contact Suzanne Stadler to see if she will continue as Architectural Chair. Currently, the members of the Architectural Committee are Suzanne Stadler, Randy Drenning, Morris Brown, and Dan Cady.

John Powell and Eduardo Cavazos volunteered to serve on the Grounds & Weeds Committee if someone could help with the paperwork. Debra said she could help with the paperwork. Bill, with consensus of the Board, appointed John and Eduardo as Co-Chairs of the Grounds & Weeds Committee.

Mary Wood, Lynne Connolly, and Shirley Girod had previously volunteered to continue to serve on the Social Committee. Bill, with consensus of the Board, appointed Mary, Lynne, and Shirley to the Social Committee.

Bill and Debra will remain the contacts for the Attorney.

Debra and Randy will remain the contacts for GVR reservations.

Bill and Randy will be the contacts and attend the meetings of the GVC.

There being no changes recommended to the proposed 2022 Budget from the Members during the Annual Meeting, a motion was made, seconded, and unanimously passed to ratify the 2022 Budget.

The Legal Fees for 2022 have been budgeted and the Attorney will be contacted regarding the ByLaws, CC&Rs, Policies, and proposed "Code of Conduct" policy.

There being no further business before the Board, a motion was made, seconded, and unanimously passed to adjourn the meeting which Bill adjourned at 4:58pm.

Respectfully Submitted,

Debra Woolley, DMIII HOA Secretary