## GAREEN VALLEY DESERT MEADOWS III, INC., HOA ORGANIZATIONAL BOARD MEETING MINUTES **UNAPPROVED** FEBRUARY 12, 2025 4:04PM ABREGO SOUTH

Board members present were Bil Mulesky, Dan Ives, Debra Woolley, Tom Marek, Marsha Eades, Karen Carter, and Morris Brown, establishing a quorum. Bill called the meeting to order at 4:04pm.

Multiple motions were made, seconded, and unanimously passed to elect Bill Mulesky as President, Dan Ives as Vice President, Debra Woolley as Secretary, Tom Marek as Treasurer, Karen Carter as Assistant Secretary, Marsha Eades as Assistant Treasurer, and Morris Brown as Member at Large.

Jeanie Richardson, Mary Wood, and Janice Robinson were appointed to the Audit Committee with Jeanie Richardson as Chair.

Marsha Eades, Karen Carter, and Dawn Clements (pending her acceptance) were appointed to the Nominations Committee with Marsha Eades as Chair.

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

Janice Robinson, Ken Robinson, Jeff Taylor, and Elizabeth Taylor were appointed to the Grounds and Weeds Committee with Janice Robinson as Chair.

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

Our contact for GVC will be Bill Mulesky with Debra Woolley as alternate. Our contact for GVR will be Debra Woolley with Karen Carter as alternate. Our contacts for the attorney will be Bill Mulesky and Debra Woolley.

A motion was made, seconded, and unanimously passed to adopt the new Policies that Debra drafted to help explain some of the CCRs and most frequently asked questions about them. They will be posted on the website and printed copies will be mailed to all members.

The meeting was adjourned by Bill at 4:22pm.

Respectfully Submitted,

Debra Woolley DMIII HOA Secretary