GREEN VALLEY DESERT MEADOWS III, INC. HOA SPECIAL BOARD MEETING **APPROVED**

JUNE 9, 2021 3:00pm ABREGO SOUTH

Board Members present were Bill Mulesky-President, Randy Drenning-Vice President & Architectural Committee Chair, Debra Woolley-Secretary, Tom Marek-Treasurer, and Mike Norman-Nominations Committee Chair.

18 Homeowners were present representing 14 lots.

The meeting was called to order by Bill Mulesky at 3:00pm.

The Board Members introduced themselves to the Members and Bill Mulesky declared that a Board Quorum was established.

Bill Mulesky announced that the purpose of this Special Meeting was to appoint new Board Members and Committee Chairs.

The motion was made, seconded, and unanimously passed to appoint Hugh Cox to the Board of Directors and as Chair of the Grounds and Weeds Committee. Hugh took his seat on the Board.

The motion was made, seconded, and unanimously passed to appoint Johnnie Powell to the Board of Directors and as a Member of the Grounds and Weeds Committee. Johnnie took his seat on the Board.

Randy Drenning stepped down as Chair of the Architectural Committee and suggested Suzanne Stadler be appointed as Chair which she had previously agreed to. The motion was made, seconded, and unanimously passed to appoint Suzanne Stadler as Chair of the Architectural Committee. Randy will remain on the Architectural Committee.

Debra Woolley reminded everyone that these appointments are only for one year or until the next election.

The motion was made, seconded, and unanimously passed to adjourn the meeting. Bill Mulesky adjourned the meeting at 3:05pm.

Respectfully submitted,

Debra Woolley Secretary, DMIII, Inc. HOA