

VALLEY WEST HOMEOWNERS ASSOCIATION

Minutes from June 13, 2013  
Board of Directors Meeting  
Peak Property Management

Directors present: Greg Stratton, President; Tad Tsukamoto, Secretary  
Officers present: Monica O'Brien, Treasurer  
Others present: Lee Ann Matzinger, Peak Property Management

1. Call to order: By Greg, President, at 1:58 PM
2. Establish Quorum:
  - quorum present
3. Approve Agenda
  - Motion made to approve by Tad Tsukamoto. Motion seconded by Greg Stratton
4. Approve minutes
  - Motion made to approve October 23, 2012 BoD meeting minutes by Tad, motion seconded by Greg
  - Motion made to approve March 5, 2013 BoD meeting minutes by Tad, motion seconded by Greg
5. Items of Discussion
  - A. Finances – reviewed current status of Valley West Association financials from July 1, 2012-June 30, 2013
  - B. Proposed budget-reviewed proposed budget for July 1, 2013-June 30, 2014
  - C. Association needs-discussed association needs prior to annual meeting
  - D. Reserve account-discussed need for association to have a reserve account-\$25,000 to be moved to reserve account from operating account
6. Adjournment: Tad motioned to adjourn; motion seconded by Greg; motion approved.

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