

Approved at BoD Meeting Jan. 29, 2014

VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes  
November 21, 2013  
Wittich Law Firm

Directors Present: Greg Stratton, President; Steve Brown (via phone), Vice President, Tad Tsukamoto, Secretary

Others Present: Margot Ogburn, HOA Counsel, Monica O'Brien & Lee Ann Matzinger-from Peak Property Management

- I. Call to order by President at 10:45 am
- II. Establish Quorum – quorum present
- III. Approval of prior BOD meeting minutes (dated October 9, 2013)  
Motion made by Steve to approve minutes; Seconded by Tad. Passed unanimously  
  
October 9, 2013 Minutes approved
- IV. Action items
  - Greg is going to meet with Jesse Danford on 11/22/13 to discuss winter trail maintenance from Cascade to Durston on the west side of Meyers Park
- V. EXECUTIVE SESSION
  - Time started 10:48 AM
  - Time ended 12:17 PM
- VI. Tad motioned to adjourn the meeting, Steve seconded, meeting adjourned at 12:19 PM