

VALLEY WEST HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
July 1, 2014
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 12:23 PM
- II. Establish Quorum – quorum present
- III. Approval of prior BOD meeting minutes (dated April 23, 2014)
Motion made by Tad to approve minutes; Seconded by Steve. Passed unanimously
April 23, 2014 minutes approved
- IV. Election of Board of Directors
Motion made by Tad to keep all officers in the same positions, seconded by Steve, passed unanimously
- V. Action items from annual meeting
A list will be compiled following the meeting of items brought up for discussion at the annual meeting-lists will be shared with all BoD members and Peak for further discussion at the next BoD meeting
- VI. Additional items
 - Muskrat removal-person who did this last year is no longer willing to do it; Peak and/or Greg will look for an alternative
- VII. EXECUTIVE SESSION
 - Time started 12:40 PM
 - Time ended 1:05 PM
- VI. Motion by Tad to adjourn the meeting, seconded by Steve, meeting adjourned at 1:06 PM