VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes June 29, 2015 Petra Academy Firm

Directors Present: Greg Stratton, 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 6:02 PM
- II. Establish Quorum quorum present
- III. Approval of prior BOD meeting minutes (dated May 28, 2015)
 Motion made by Tad to approve minutes; Seconded by Greg. Passed unanimously May 28, 2015 minutes approved
- IV. ELECTION OF 2015-16 BOARD OF DIRECTORS

 *Motion made By Tad to keep board members the same, seconded by Greg. Passed unanimously
- V. ADJOURN

 *Motion made by Tad to adjourn meeting seconded by Greg. meet

*Motion made by Tad to adjourn meeting, seconded by Greg, meeting adjourned at 6:06 PM