

VALLEY WEST HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
June 15, 2016
Peak Property Management

Directors Present: Greg Stratton, President, Tad Tsukamoto, Secretary

Others Present: Monica O'Brien & Lee Ann Matzinger-from Peak Property Management

- I. Call to order by President at 2:00 PM

- II. Establish Quorum – quorum present

- III. Approval of prior BOD meeting minutes (dated April 12, 2016)
**Motion made by Tad to approve minutes; Seconded by Greg. Passed unanimously
April 12, 2016 minutes approved**

- IV. REVIEW FINANCIALS FOR 16-17 BUDGET
*Discussed 2016-17 HOA improvement projects
*Motion made By Tad to make additional transfer to the reserve account of \$50,000,
seconded by Greg. Passed unanimously

- V. ADJOURN
*Motion made by Tad to adjourn meeting, seconded by Greg