VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting

June 25, 2019

at Petra Academy

1. Call to order: 7:37 P.M.
2. Establish Quorum: 3 board members present

 Greg Stratton, President; Tad Tsukamoto, Secretary; Dave Wieggel, Vice President

 Others in attendance: Peak Property Management represented by Lee Ann Matzinger, &

 Kari Raines; Margot Ogburn-HOA Attorney

1. Approval of past BOD meeting minutes dated 5.21.19

 Motion: Greg Stratton 2nd: Tad Tsukamoto F/ A: Yes

1. Election of 2019-2020 Board of Directors

President – Greg Stratton

Vice President – Dave Wieggel

Secretary – Tad Tsukamoto

Greg motioned to keep the officers the same, Tad seconded the motion, & all were in favor.

1. Discussion of annual meeting and actions to be taken
* Catch and release signs
* Sculpture in park
* Approve 2019/2020 Budget (fiscal year July 1, 2019 to June 30, 2020)

Option #1 voted on by owners at annual meeting-no dues increase for 2019-20

1. Adjourn 7:46 P.M.