

VALLEY WEST HOMEOWNERS ASSOCIATION

Board of Directors Meeting
June 14, 2022
at Petra Academy

Meeting Minutes

- I. Call to order: 7:52 p.m.
- II. Establish Quorum: Quorum established with Lisa Baker, Ciaran O'Connor and Matt Smith in attendance. Also in attendance: Margot Ogburn, Attorney; Kevin O'Brien, Hailey O'Brien, Lee Ann Matzinger, and Andrea Whisler all from Peak Property Management.
- III. Approval of past BOD meeting minutes dated 4.19.22
Motion: Lisa 2nd: Matt F/ A: approved
- IV. Election of 2022-2023 Board of Directors
- I. President: Lisa
- II. Vice President: Ciaran
- III. Secretary/Treasurer: Matt
- V. Discussion of annual meeting and actions to be taken
- Approve 2022/2023 Budget (fiscal year July 1, 2022, to June 30, 2023)
Option \$160.00/quarter selected
- Motion: Lisa 2nd Ciaran F/ A: approved
- VI. Additional items for discussion – Board was advised by legal counsel not to take a position on neighboring development.
- VII. Adjourn: 8:00 p.m.