

GREEN VALLEY FOOTHILLS TOWNHOUSE INC  
DIRECTORS' ORGANIZATIONAL MEETING  
THURSDAY FEBRUARY 24,2022 11:00AM  
Via "ZOOM"

Julie Reppenhagen chosen to chair meeting

1. ELECT EXECUTIVE COMMITTEE: President: Julie Reppenhagen, Vice President Kaye Schardein, Treasurer, Jackie Smith, Secretary David Nank.  
Motion to accept Marilyn Kern, second Sue Schlaepfer
2. SELECT STANDING COMMITTEE CHAIRPERSONS:  
Finance: Will contact a possibility  
Architecture: Jackie Smith  
Landscape: Marilyn Kern  
Maintenance: Still looking  
Member services: Yvette Sayles  
Documents: Lynn Froya  
Nominating: Kaye Schardein
3. Select GVC representative and alternate: Marilyn Kern, Ellen Riddle
4. Setup schedule for Board meeting for coming year  
March 2,2022 9:00AM  
April 6, 2022 9:00AM  
May 4, 2022 9:00AM  
October 5,2022 9:00AM  
November 2, 2022 9:00AM  
December 7,2022 9:00AM  
January 11,2023 9:00AM  
February,1,2023 9:00AM  
At this time meetings are via "ZOOM"  
  
Annual meeting February 23,2023. 9:30AM
5. All board members have copy of by-laws and deed restrictions
6. Secretary and Treasurer to retain Post Office box key
7. No new bank signatures required at this time
8. Next regular Board meeting March 2, 2022 9:00AM "ZOOM"
9. Meeting adjourned at 11:31 AM