

GREEN VALLEY FOOTHILLS TOWNHOUSES INC.
2023 ANNUAL MEETING MINUTES
FEBRUARY 23, 2023 9:00AM
"ZOOM"

Meeting opened at 9:17 AM by President Julie Reppenhagen

23 Attendees for meeting

CALL TO ORDER: President Julie Reppenhagen

MOMENT OF SILENCE

PRESIDENT'S REMARKS: Good year, roads coated, new Treasurer and new accounting system in place

TREASURER'S REPORT: Martin Klotz. Report posted online.

COMMITTEE REPORTS:

FINANCE: Kay Schardein: Jackie Smith resigned as chair, Martin Klotz appointed as Treasurer, Committee meeting regularly

ARCHITECTURAL: Kay Schardein: Many requests for work during the year
Jean Otto new Chairperson

LANDSCAPING: Marilyn Kern: All major projects completed. Thanks to all the volunteers.

MAINTENANCE AND LIGHTING: Roads coated, new lights installed

MEMBER SERVICES: Julie Reppenhagen: Holiday Bazaar was success

DOCUMENTS: Kay Schardein: Kay Schardein new chairperson

GVC: Ellen Riddle. Meeting regularly, Very effective organization.

INSURANCE: No report

NOMINATING: Kay Schardein: five nominees for open position

OLD BUSINESS: None

NEW BUSINESS: None

TELLER'S REPORT ON ELECTION OF BOARD MEMBERS: Kay Schardein

BOARD MEMBERS ELECTED:

Dan DeWolf

Jean Otto

Jennifer Zielke

Martin Klotz

Julie Reppenhagen

INTRODUCTION OF NEW BOARD MEMBERS

MEMBER COMMENTS: None

ANNUAL MEETING ADJOURNED 10:30 AM