

GREEN VALLEY TH-IV
REGULAR BOARD MEETING
JANUARY 4, 2023 9:00AM
"ZOOM" meeting

1. Call to Order by President Julie Reppenhagen at 9:00AM

Board members present: Jackie Smith, Pat Large, Dave Nank, Kay Schardein, Yvette Sayles, Julie Reppenhagen, Ellen Riddle, Marilyn Kern
Board member absent: Sue Schlaepfer
Martin Klotz, Treasurer present

Guests: Dan DeWolf, Meg Marshall, Janet Carter, Jean Otto
2. Welcome and introductions by Julie Reppenhagen, President
3. President's remarks: Julie Reppenhagen: Quiet month
4. Approval of minutes
Minutes for January 2023 approved as amended with nominees names
5. Treasurer's report: Martin Klotz
Report to be submitted for audit, motion by Kay Schardein second Dave Nank. Motion carried
6. Standing committee reports:
 - a. Finance: Kay Schardein No report
 - b. Architecture: Kay Schardein, two pending requests
 - c. Landscape: Marilyn Kern, Nothing unusual
 - d. Member Services: Ellen Riddle will be resigning as chair, meeting January 19, 2023
 - e. Maintenance: Julie Reppenhagen, No report
 - f. Documents: Kay Schardein, No report
 - g. Nominating: Kay Schardein, Five nominees for ballot
7. Other reports:
 - a. Newsletter and Eblasts: Meg Marshall, Try limiting to one a month
 - b. GVC, Ellen Riddle, GVC dues for 2023 will remain the same
 - c. Website: Janet Carter, No report
8. Old Business, None
9. New Business: None
10. Next Board meeting: Motion by Kay Schardein, second by Ellen Riddle to move next meeting to February 2, 2023, Thursday. Motion approved, "ZOOM" meeting
11. Motion to adjourn by Dave Nank, second Kay Schardein. Meeting adjourned at 10.26AM