

GREEN VALLEY FOOTHILLS TOWNHOUSES INC  
MINUTES OF DIRECTORS' ORGANIZATIONAL MEETING  
11:00 AM February 23, 2023

Board members present: Julie Reppenhagen Dave Nank, Ellen Riddle, Marilyn Kern,  
Martin Klotz, Pat Large, Jean Otto, Dan DeWolf

Board member excused Jennifer Zielke

Guests: Gary Anderson, Kay Schardein

JULIE REPPENHAGEN CHOSEN AS CHAIRPERSON TO PRESIDE OVER THE MEETING

1. ELECT EXECUTIVE COMMITTEE: Julie Reppenhagen elected President  
Martin Klotz elected Treasurer and Vice President  
David Nank elected Secretary

2. SELECT STANDING COMMITTEES CHAIRPERSONS:

FINANCE: Chair: Gary Anderson  
ARCHITECTURAL: Jean Otto  
LANDSCAPING: Marilyn Kern  
MAINTENANCE AND LIGHTING: Millard Mott  
MEMBER SERVICES : Co-chairs, Pat Large contact person  
DOCUMENTS: Kay Schardein  
NOMINATING: Nancy Derheim

3. GVC representative and alternates: Ellen Riddle, Nancy Derheim and Marilyn Kern

4. Responsibility for Board meeting location: Julie Reppenhagen

5. Schedule monthly Board meetings and annual meeting date

Monthly meeting:

March 9, 2023 9:00AM  
April 6, 2023 9:00AM  
May 4, 2023 9:00AM  
October 5, 2023 9:00AM  
November, 2, 2023 9:00AM  
December 7, 2023 9:00AM  
January, 4, 2024 9:00 AM  
February, 8, 2024 9:00AM  
March 7, 2024 9:00AM  
April 4, 2024 9:00AM  
May 2, 2024 9:00AM

ANNUAL MEETING:

February 22, 2024 9:00 AM

LOCATIONS TO BE DETERMINED LATER

6. Be sure all Board members have By-laws, deed restrictions and guidelines read them before next meeting.
7. Bank signature cards signed by executive Officers, Post office key held by Treasurer and Secretary
8. Meeting adjourned at 11:17 AM

