

**Minutes of Sunvalley Villas HOA
Special Meeting Minutes
Monday, February 20, 2012
7:00 pm at Clubhouse**

Meeting was called to order at 7:05 pm by Gloria Heames/President.

Board Members Present: Gloria Heames, Ron Umsted, Patty Burger, Michael Durick, Joe Juszak & Nick Pashulka

Board Members Absent: Lynn Johnson

Manager Present: Jeff Twito

Homeowners Present: Diane & Dave Krause/Unit 233

Phase II Pool Heater: Discussion was had in regards to repair or replace Phase II Pool Heater. Motion was made by Gloria Heames to approve funds (\$2814.53) for a new heater for Phase II Pool. The motion was seconded by Joe Juszak. Motion was passed unanimously.

Ron Umsted motioned to adjourn meeting. The motion was seconded by Joe Juszak. Motion was unanimous. Meeting adjourned at 7:12pm.

Submitted by Secretary: Patty Burger