

Minutes of Sunvalley Villas HOA Board Meeting

Wednesday, February 25, 2015

4 P.M. at Clubhouse

Meeting was called to order at 4 P.M. by Vice President/ Mick Durick

Board Members Present: Michael (Mick) Durick, Jeryl Smith, Judy Juszak and Dalton Larson and Bill Dufner

Board Member Absent: Nick Pashulka and Dave Irvine

Manager Present: Jeff Twito

Roll Call: 1 Homeowner, plus board members, present

Proof of Notice of Meeting Was Presented and Accepted

Organizational Meeting:

- Dalton Larson nominated and Bill Dufner seconded Mick Durick for President. Mick Durick elected.
- Dalton Larson nominated and Jeryl Smith seconded Bill Dufner for Vice President. Bill Dufner elected.
- Dalton Larson nominated and Bill Dufner seconded Judy Juszak for Secretary. Judy Juszak elected.
- Dalton Larson nominated and Judy Juszak seconded Bill Dufner for Treasurer. Bill Dufner elected.
- Judy Juszak nominated and Bill Dufner seconded Dalton Larson for Architectural chairman. Dalton Larson elected.
- Dalton Larson nominated and it was seconded Bill Dufner for Budget Chairman. Bill Dufner elected.
- Judy Juszak nominated and Dalton Larson seconded Jeryl Smith for clubhouse chairman. Jeryl Smith elected.
- Dalton Larson nominated and Bill Dufner seconded Dave Irvine for pool Committee chairman. Dave Irvine elected.
- Dalton Larson elected to Landscaping and Beautification Committee.

Future HOA Meeting Dates:

- March 19, 2015, Thursday @ 7:00 P.M.

Sign up sheets for the committee member volunteers will be posted on the bulletin board this weekend.

Adjournment:

At this point it was moved and seconded to adjourn the meeting

Meeting was adjourned at 4:15 P.M.

Submitted by Secretary: Judy Juszak