

**Sun Valley Villas - Organizational Meeting
Saturday, February 26, 2022**

Board Members Present: Dave Irvine, Don Dornburg, Erica Perkins,
Michelle Hunter

Board Members Present via Telephone: Richard Krenn, Les Willems, Lambert Krenn

Manager Present: Jeff Twito

Meeting called to Order at 11:00am

Appointment of Members to Board Vacancy:

Motion: by Don Dornburg nominating **Dave Irvine** as **President**

Seconded by Lambert Krenn

Carried

Motion: by Dave Irvine to nominate **Don Dornburg** as **Vice-President**

Seconded by Les Willems

Carried

Motion: by Dave Irvine to nominate **Erica Perkins** as **Secretary**

Seconded by Don Dornburg

Carried

Motion: by Don Dornburg to nominate **Les Willems** as **Treasurer**

Seconded by Don Dornburg

Carried

Motion: by Don Dornburg to nominate **Richard Krenn** chairman of the **Architectural Committee**, and to appoint, **Michelle Hunter**, and **Erica Perkins**, the required 3 persons for this Committee.

Seconded by Les Willems

Carried

Motion: by Don Dornburg to nominate **Lambert Krenn** chairman of the **Landscape Committee**

Seconded by Dave Irvine

Carried

Motion: by Don Dornburg to nominate **Jeri Blaufuss** chairman of the **Clubhouse Committee**

Seconded by Les Willems

Carried

Motion: by Don Dornburg appointing **Dave Irvine** chairman of the **Pool Committee**

Seconded by Les Willems

Carried

Motion: by Don Dornburg appointing **Les Willems** chairman of the **Budget and Internal Audit Committee**

Seconded by Lambert Krenn

Carried

Motion: by Don Dornburg appointing **Ryma Meier** chairman of the **Beautification/Patio Committee**

Seconded by Lambert Krenn

Carried

Standing Committee Chairman:

Architectural - Richard Krenn

Beautification - Ryma Meier

Budget & Internal Audit - Les Willems

Clubhouse Committee - Jeri Blaufuss

Landscape - Lambert Krenn

Pool - Dave Irvine

Safety & Security? leaving open - possibly Cox Camera?

Motion: by Erica Perkins to adjourn the meeting 11:30am

Seconded by Les Willems

Carried

Respectfully submitted,
Sharon Keeler