

The Valley Property Owners Association, Inc.

Annual Meeting Minutes of June 18th, 2019

A regular meeting of the board was held at Stonegate Church, 17101 N Western Avenue, Edmond, Oklahoma.

Call to Order

The meeting was called to order at 7:00 p.m. by President Willis Loyal. A quorum was present.

Board Members Present:

Willis Loyal, President
Robert David, Vice President
Mike Dillard, Treasurer

Board Members Absent:

Jackie Elk, Asst. Secretary

Homeowners Present:

Valerie Tipps, Helen Tang, Wayne & Linda Littlefield, Eric Bradshaw, Pati Snyder,

Special Guest: Officer Bob Skalla

Approval of Minutes

May 9th, 2019, Valley Monthly Meeting. Unanimous approval of Minutes by board.

Treasurer's Report

Mike Dillard distributed the financial statements for May 2019. Unanimous approval of financials by board.

Old Business

- A. Nextdoor.com. 569, up 8
- B. Sewer Line Emergency Replacement by OKC. 168th & Sunny Hollow Rear.
- C. Roadway repairs for alleyway & Sunny hollow rear access rd. Update.
- D. Lighting and Signage for Alleyway Update.
- E. The Valley POA Park issues.
- F. 2018 – 2019 Board Accomplishments.
- G. Projects for 2019 - 2020 years in the Valley.

Public Comments/Questions

Adjournment

Meeting adjourned at 7:45 p.m.

Election

- a. Slate of Officers
- b. Nominations from the floor
- c. Casting of ballots/proxies
- d. Confirmation and authentication of ballots
- e. Announcement of 2019-2020 POA Board
- f. Board members for the 2019-2020 year.

Willis Loyal, Robert David, Mike Dillard, Jackie Elk, Eric Bradshaw

Robert David

Vice President