The Valley Property Owners Association, Inc.

Meeting Minutes of September 9th, 2020

A meeting of the board was held by phone to conduct the Valley POA monthly business during the pandemic to ensure the safety of the board members and the property owners. This meeting was to review financials for August and to discuss any problems the Valley was having. All board members where distributed financials, minutes and contacted via phone for their comments and votes.

Call to Order

The meeting was called to order at 7:00 p.m. by President Willis Loyal. A quorum was present by individual phones calls from Robert David.

Board Members Present:

Willis Loyal, President Robert David, Vice President Mike Dillard, Treasurer Jackie Elk, Secretary Chris Morris, Asst Secretary **Board Members Absent**:

Homeowners Present: N/A

Approval of Minutes

August 10th, 2020, Valley Monthly Meeting. Unanimous approval of Minutes by board.

Treasurer's Report

Mike Dillard distributed the financial statements for August 2020. Unanimous approval of financials by board.

Old Business

Any old business is deferred until a regular meeting is held.

New Business

- a. Bamboo clean up at NW 172nd St. bridge is finished.
- b. Fall neighborhood projects was discussed.
- c. Crime Safety Report.

Public Comments/Questions N/A

Adjournment

Meeting adjourned at 7:20 p.m. via last member contacted via phone.

Jackíe Elk

Secretary