# The Valley Property Owners Association, Inc.

# Meeting Minutes of December 11th, 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 October and to discuss any problems the Valley was having. All board members where distributed financials and 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

#### **Homeowners Present:**

N/A

## **Approval of Minutes**

November 12th, 2020, Valley Monthly Meeting. Unanimous approval of Minutes by board.

### **Treasurer's Report**

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

#### **Old Business**

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

#### **New Business**

- a. Ice Storm clean up underway in four POA areas almost complete.
- b. Fall / Spring neighborhood projects was discussed.
- c. CCR's violations addressed.
- d. Crime Safety Report.

# Public Comments/Questions N/A

#### Adjournment

Meeting adjourned at 7:30 p.m. via last member contacted via phone.

# Jackie Elk

Secretary