

The Valley Property Owners Association, Inc.

Meeting Minutes of February 23rd, 2021

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 were 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 phone 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

January 20th, 2021, Valley Monthly Meeting. Unanimous approval of Minutes by board.

Treasurer's Report

Mike Dillard distributed the financial statements for January 2021. Unanimous approval of financials by board.

Old Business

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

New Business

- a. Arctic Snow Storm preparation discussed.
- b. Board discussed Lot 00B purchase. Unanimous approval to proceed with purchase.
- c. Spring neighborhood projects was discussed.
- d. CCR's violations addressed.
- e. 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