

# The Valley Property Owners Association, Inc.

## Meeting Minutes of August 12th, 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 the previous month 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

June 10th, 2021, Valley Annual Meeting. Unanimous approval of Minutes by board.  
July 9<sup>th</sup> 2021 meeting cancelled no quorum.

### Treasurer's Report

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

### Old Business

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

### New Business

- a. CCR's violations addressed.
- b. Crime Safety Report.

### Public Comments/Questions N/A

### Adjournment

Meeting adjourned at 7:32 p.m. via last member contacted via phone.

*Jackie Elk*

Secretary