

Master Homeowners Association for Green Valley Ranch

BOARD MEETING MINUTES GREEN VALLEY RANCH METROPOLITAN DISTRICT November 17, 2015

- I. ESTABLISH A QUORUM** – The special Board meeting of the Master Homeowners Association for Green Valley Ranch was held on Tuesday, November 17, 2015 at the GVR Metro District offices, located at 18650 E. 45th Ave. The meeting was called to order at 6:05pm. A quorum was established with the following Board Members in attendance: Rose Thomas, David Neubauer, Stephanie Brack and Melissa Guzman

Homeowners, Residents and Property Managers Present: Alana Willis, GVR Social Committee, Justin Willis- GVR Social Committee

Others Present: Peggy Ripko – HOA Supervisor

II. ASSOCIATION BUSINESS

- A. Committee Expenditure Policy-** The Board and the Social Committee reviewed the proposed policy and discussed expectations for expenditures.
- B. Tree Lighting Ceremony-** Mr. Neubauer made a motion, seconded by Ms. Brack to reallocate the \$1000 set aside for the 4th of July Ice Cream event to the Tree Lighting Ceremony, as the ice cream event did not occur. Motion passed unanimously.

- III. ADJOURNMENT** – There being no further business to discuss, and on a motion duly made, seconded and unanimously carried, it was resolved to adjourn the meeting at 7:15 pm.